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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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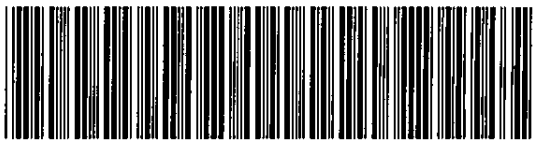
(Business Entity Name)

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amelia's Fine Jewelry Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Georgianne Grubner
Name (Printed or typed)

317 Centre Street
Address

Suite B

Fernandina Beach, FL 32034
City, State & Zip

904-277-0665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
06/01/07

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Articles of Incorporation

Of

Amelia's Fine Jewelry, Inc.

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

Article I
Name

The name of the corporation shall be: **Amelia's Fine Jewelry, Inc.**

Article II
Principal Office

The principal place of business and mailing address of this corporation shall be:

317 Centre Street, Suite B
Amelia Island, FL 32034

Article III
Shares

The number of shares the corporation is authorized to issue: 1,000 shares

The shares will be : par value of $0.01 per share.

The corporation will issue stock certificates.

Article IV
Initial Registered Agent

The name and address of the initial registered agent is:

Mrs. Georgianne Grubner
2209 Captain Kidd Dr
Fernandina Beach, FL 32034

Article V
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Mrs. Georgianne Grubner
2209 Captain Kidd Dr
Fernandina Beach, FL 32034

Article VI
Directors and Officers

Directors
The following person(s) will be the initial directors of the corporation:

Mrs. Georgianne Grubner
2209 Captain Kidd Dr.
Fernandina Beach, FL 32034

The director will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Officers
The following persons will be elected to fill the respective offices:

President:	Mrs. Georgianne Grubner 2209 Captain Kidd Dr. Fernandina Beach, FL 32034 (904) 491-5471
Treasurer:	Mrs. Georgianne Grubner 2209 Captain Kidd Dr. Fernandina Beach, FL 32034 (904) 491-5471

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

Article VIII
Business Activities

This corporation will begin on June 1, 2007 for the purpose of operating as a retail jewelry store.

The fiscal year of the corporation will end each year on December 31.

Article IX
Meetings and Events

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: April 1, 2008
Time: 2:00 p.m.
Location: Principal Place of Business in Amelia Island, FL

Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Georgeann Grubner
Signature/Registered Agent

5-22-07
Date

Georgeann Grubner
Signature/Incorporator

5-22-07
Date

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