

FOOOOOO5121 6

September 6, 2000



STULLER
SINCE 1970

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Corporation

900003389019--6
-09/11/00--01140--001
****122.50 ****18.75
122.50

To Whom It May Concern:

Attached is our application for registration of a foreign profit corporation to transact business in Florida. All of the documents listed below are enclosed:

- a) Transmittal Letter
- b) Application by Foreign Corporation for Authorization to Transact Business in Florida
- c) Addendum - listing the additional officers of the corporation
- d) Certificate of Good Standing with the State of Louisiana
- e) Check Number 350406 in the amount of \$122.50

The check amount consist of the following fees:

• Filing Fee	\$ 70.00
• Certificate of Status (5 copies @ \$8.75)	43.75
• Certified Copy	8.75
For a Total of	<u>\$122.50</u>

If you should have any questions or need additional information, please contact me at (337) 837-4100 ext. 354.

Sincerely,

Tracie Pellerin

Tracie Pellerin
Executive Assistant
Division of Finance & Administration

FILED
00 SEP 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
9/13



P.O. Box 87777
Lafayette, LA
70598-7777



Business
318-837-4100
National
1-800-877-7777
Facsimile
318-981-1655
E-mail
info@stuller.com
Internet
www.stuller.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuller Settings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robin L. Squyres
(Name of Person)
Stuller Settings, Inc.
(Firm/Company)
P.O. Box 87777
(Address)
Lafayette, LA 70598-7777
(City/State and Zip code)

For further information concerning this matter, please call:

Robin L. Squyres at (337) 837-4100 x. 262
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 SEP 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Stuller Settings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Louisiana 3. 72-0694251
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 302 Rue Louis XIV, Lafayette, LA 70508
(Principal office address)
P.O. Box 87777, Lafayette, LA 70598-7777
(Current mailing address)
8. Wholesale Sales of Jewelry Related Components
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Dan Diaz
Office Address: 2623 S. Bryant Circle
Tampa, Florida 33629
(City) (Zip code)

FILED
00 SEP 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Diaz
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Matthew G. Stuller

Address: 302 Rue Louis XIV
Lafayette, LA 70508

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles D. Lein

Address: 302 Rue Louis XIV
Lafayette, LA 70584

Vice President: _____

Address: _____

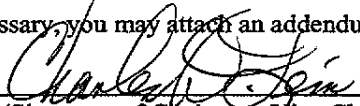
Secretary: Charles D. Lein

Address: 302 Rue Louis XIV, Lafayette, LA 70584

Treasurer: Matthew G. Stuller

Address: 302 Rue Louis XIV, Lafayette, LA 70584

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles D. Lein COO/President/Secretary
(Typed or printed name and capacity of person signing application)

FILED
00 SEP 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

B. Officers

CEO/Treasurer

Matthew G. Stuller
302 Rue Louis XIV
Lafayette, LA 70584

Chief Operating Officer

Charles D. Lein
302 Rue Louis XIV
Lafayette, LA 70584

FILED
00 SEP 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

STULLER SETTINGS, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on November 12, 1970,

I further certify that no Certificate of Dissolution has
been issued.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 30, 2000

Jox McKeithen

BRI 29211090D

Secretary of State

