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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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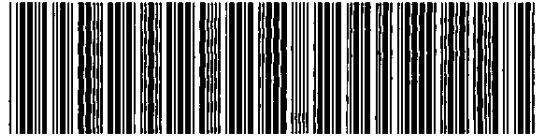
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/09--01005--001 **150.00

03/16/09--01016--001 **70.00

05/04/09--01003--001 **500.00

09 MAY - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH
11-12-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bardy's Estate Jewelry & Diamonds, 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:

Joel S. Bigelman
(Name of Person)

Bardy's Estate Jewelry & Diamonds, Inc.
(Firm/Company)

1616 F Battleground Avenue
(Address)

Greensboro, NC 27408
(City/State and Zip code)

For further information concerning this matter, please call:

Joel S. Bigelman at (336) 282-9613
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

March 27, 2009

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

Dear Sir/Madam:

We received the enclosed notice in connection with our *Application By Foreign Corporation For Authorization To Transact Business In Florida*. The notice reflects a balance due of \$1,150 including annual report/uniform business report fees and a civil penalty for transacting business or conducting affairs in Florida prior to qualification. Enclosed please find our check number 10853 in the amount of \$150.00 for the annual filing fee.

Our activity in Florida to date has been limited to participating in three jewelry trade shows. We do not have any other physical presence in the State of Florida. In addition, we filed our *Application By Foreign Corporation For Authorization To Transact Business In Florida* voluntarily as soon as we became aware that it was required.

In light of the above circumstances, we respectfully request that you abate the civil penalty of \$1,000 for transacting business or conducting affairs in Florida prior to qualification. Thank you in advance for your consideration.

Very truly yours,



Joel S. Bigelman
President
Bardy's Estate Jewelry & Diamonds, Inc.

**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. **Bardy's Estate Jewelry & Diamonds, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NC**

(State or country under the law of which it is incorporated)

3. **26-0292743**

(FEI number, if applicable)

4. **5/31/07**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **1/31/08**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1616 F Battleground Avenue, Greensboro, NC 27408**

(Principal office address)

Same

(Current mailing address)

8. **Wholesale jewelry trade shows**

(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 NOT acceptable)

Name:

Mr. Alan Bardy

Office Address:

6184 D Island Bend

Boca Raton

(City)

, Florida **33496**

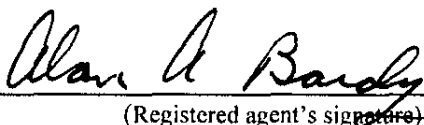
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joel S. Bigelman

Address: 12 Westmount Ct.

Greensboro, NC 27410

Vice President: Michelle B. Bigelman

Address: 12 Westmount Ct.

Greensboro, NC 27410

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Joel S. Bigelman

(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

BARDY'S ESTATE JEWELRY & DIAMONDS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of May, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

APPROVED
AND
FILED

09 MAY - 1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of February, 2009

Elaine F. Marshall

Secretary of State

