

Marie Whaley

429 S. Tyndall Parkway, # H
Callaway, Florida 32404

P0000030153

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **400003162724--9**
-03/08/00--01093--004
****122.50 ****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 24 AM 8 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Arup
W-7858

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

MARIE WHALEY
429 S. TYNDALL PARKWAY
#H
CALLAWAY, FL 32404

SUBJECT: PARKER'S PRECIOUS PIECES, INC.
Ref. Number: W00000006858

We have received your document for PARKER'S PRECIOUS PIECES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00014267

Articles of Incorporation
Of
Parker's Precious Pieces, Inc

FILED
00 MAR 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.
Name

The name of the Corporation is Parker's Precious Pieces, *Inc* hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amended from time to time.

III.
Principal Office and Registered Agent

The Principal office of the Corporation is 4720 E. Bus. 98, Parker, Florida 32404. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Phillip A. Baker, 390 S. Tyndall Pkwy. PBM #102, Parker, Florida 32404.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: Sales

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Phillip A. Baker	390 S. Tyndall Pkwy # 102 Parker, Florida 32404
John Godek	4518 Aster St Parker, Florida 32404

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The names(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Phillip A. Baker	390 S. Tyndall Pkwy # 102 Parker, FL 32404
John Godek	4518 Aster St Parker, FL 32404

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from Jan. 1 to Dec. 31 of the year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 2ND Day of MARCH, 2000.

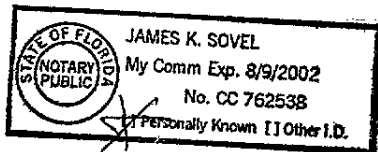
Philip A. Baker

State of Florida

County of Day

BEFORE ME, the undersigned authority, on this day personally appeared Philip A. Baker, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2 day of MARCH, 2000.



[Signature]
Notary Public in and for the
State of Florida

My commission Expires: 8/9/2002

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 2000.

Notary Public in and for the
State of _____

My Commission Expires:

March 22, 2000

To Whom It May Concern:

I Phillip A. Baker hereby am familiar with and accept the duties and responsibilities of
Registered Agent.

Phillip A. Baker

Phillip A. Baker

FILED
00 MAR 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA