

PO00000 35319

Attorneys Title
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Punta Gorda Jewelry Inc
(Corporation Name) (Document #)

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	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/ Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

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-04/06/00--01009--021
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

RECEIVED
00 APR -6 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PUNTA GORDA JEWELRY, INC.

FILED
00 APR -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is PUNTA GORDA JEWELRY, INC. Its principal place of business is 106 West Olympia Avenue, Punta Gorda, Florida 33950 and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33951, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II, ESQUIRE.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
ANTONIO FRANCO	106 West Olympia Avenue Punta Gorda, Florida 33950
CELSI FRANCO	106 West Olympia Avenue Punta Gorda, Florida 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANTONIO FRANCO	President	106 West Olympia Avenue Punta Gorda, Florida 33950
CELSI FRANCO	Vice President/Secretary/ Treasurer	106 West Olympia Avenue Punta Gorda, Florida 33950

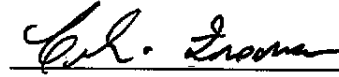
ARTICLE VIII.

The name and address of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
ANTONIO FRANCO	106 West Olympia Avenue Punta Gorda, Florida 33950
CELSI FRANCO	106 West Olympia Avenue Punta Gorda, Florida 33950

IN WITNESS WHEREOF, We, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 4th day of April, 2000.

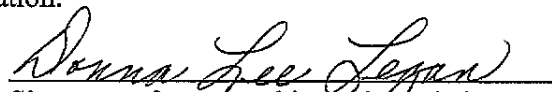

Antonio Franco


Celsi Franco

INCORPORATORS

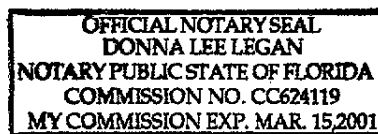
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 4th day of April, 2000 by ANTONIO FRANCO and CELSI FRANCO, who are personally known to me or who have produced _____ as identification.


Signature of person taking acknowledgment

Donna Lee Legan
Name typed, printed or stamped

Commission Expiration



CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:


First: That, PUNTA GORDA JEWELRY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II, ESQUIRE

located at 115 West Olympia Avenue, P. O. Drawer 511447, Punta Gorda, Florida 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

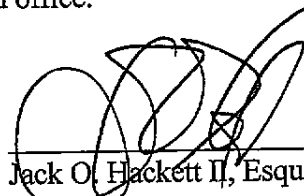
PUNTA GORDA JEWELRY, INC.

By:


Antonio Franco, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Jack O. Hackett II, Esquire
Registered Agent

FILED
08 APR -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA