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Transmittal Letter

FILED

00 MAY -5 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003240378--6
-05/05/00--01029--005
*****70.00 *****70.00

SUBJECT: MEHER JEWELERS INC
(Proposed corporate name – must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JALALUDDIN J. RESHAMWALA
Name (printed or typed)

27001 US HWY 19, #9206
Address

CLEARWATER, FL 33761
City, State, & Zip

(904)997-1681
Daytime Telephone Number

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

RH 5/5/00

Articles of Incorporation

Of

MEHER JEWELERS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEHER JEWELERS INC

ARTICLE II PRINCIPAL OFFICE

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

27001 US HWY 19,#9206,CLEARWATER, FL-33761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

JALALUDDIN J.RESHAMWALA
27001 US HWY 19,#9206
CLEARWATER, FL-33761

ARTICLE V INCORPORATOR(S)

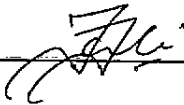
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JALALUDDIN J.RESHAMWALA

27001 US HWY 19 N,#9206,CLEARWATER
FL-33761

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st Day of May, 19 2000.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEHER JEWELERS INC

2. The name and address of the registered agent and office is:

JALALUDDIN J.RESHAMWALA
27001 US HWY 19,#9206
CLEARWATER, FL-33761

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

