

P00000109330

Requester's Name

CARLOS FERNANDEZ

18805 N.W. 45 AVENUE MIAMI, FLORIDA 33055

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ 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

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is :

KARL JEWELRY AND MORE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

This Principal office or the mailing address of the corporation is: KARL JEWELRY AND MORE, INC.

18805 N.W. 45 AVENUE MIAMI, FLORIDA 33055

The name and street address of the Initial Registered Agent of this Corporation is: CARLOS FERNANDEZ

18805 N.W. 45 AVENUE MIAMI, FLORIDA 33055

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Carlos Fernandez
18805 N.W. 45 Avenue
Miami, Florida 33055

Rita Rodriguez
18805 N.W. 45 Avenue
Miami, Florida 33055

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT: Carlos Fernandez
18805 N.W. 45 Avenue
Miami, Florida 33055

SECRETARY: Rita Rodriguez
18805 N.W. 45 Avenue
Miami, Florida 33055

TREASURY: Rita Rodriguez
18805 N.W. 45 Avenue
Miami, Florida 33055

ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:

CARLOS FERNANDEZ 18805 N.W. 45 AVENUE MIAMI, FLORIDA 33055

ARTICLE IX Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Carlos Fernandez	18805 N.W. 45 Avenue Miami, Florida 33055	250
Rita Rodriguez	18805 N.W. 45 Avenue Miami, Florida 33055	250

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida..

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14, day of November, 2000.

[Signature]

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Fernandez

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 14 day of November, 2000.



[Signature]
Notary Public, State of Florida
at Large

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT KARL JEWELRY AND MORE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
(CITY)

STATE OF FLORIDA, HAS NAMED CARLOS FERNANDEZ,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 18805 N.W. 45 AVENUE MIAMI, FLORIDA 33055,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE

[Signature]
(CORPORATE OFFICER)

TITLE

President

DATE

11/14/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]
(RESIDENT AGENT)

DATE

11/14/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA