

PO10000018373  
TRANSMITTAL LETTER

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

100003718261--4  
-02/19/01--01053--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FRANK'S CUSTOM CREATIONS IN JEWELRY, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Francis J. Carmody  
Name (Printed or typed)

2189 Lynx Run  
Address

North Port, Florida 34286  
City, State & Zip

941-429-8004  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 19 PM 3:15

FILED

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

ajc  
2/19

ARTICLES OF INCORPORATION  
OF  
FRANK'S CUSTOM CREATIONS IN JEWELRY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I --NAME

The name of this corporation is FRANK'S CUSTOM CREATIONS IN JEWELRY, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 2189 LYNX RUN, NORTH PORT, FL. 34286. The address of the registered agent is 2189 LYNX RUN, NORTH PORT, FL. 34286. The name of the initial registered agent of this corporation at that address is FRANCIS J. CARMODY.

The principal office of this corporation shall be 2189 LYNX RUN, NORTH PORT, FL. 34286.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS/OFFICERS

The name and address of the person signing these articles is

FRANCIS J. CARMODY  
2189 LYNX RUN  
NORTH PORT, FL. 34286

The officers of this corporation until further notice shall be

PRESIDENT: FRANCIS CARMODY  
TREASURER/SECRETARY: T/B/A

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

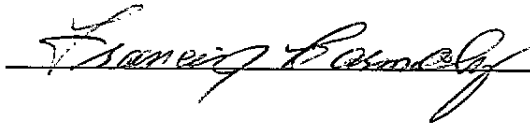
In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 11TH day of FEBRUARY 2001

  
FRANCIS J. CARMODY

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

Pursuant to section 48.091, Florida Statutes, the following is submitted:

FRANK'S CUSTOM CREATIONS IN JEWELRY, INC., wishing to incorporate under the General Corporation Act laws of the State of Florida with its principle office as indicated in the articles of incorporation, in the city of NORTH PORT county of SARASOTA, State of Florida, has named FRANCIS J. CARMODY to accept service of process within the State of Florida.



FRANCIS J. CARMODY

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01 FEB 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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



FRANCIS J. CARMODY