

FD1000057842

TRANSMITTAL LETTER

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

FILED
01 JUN - 6 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PARADISE ISLAND JEWELRY & GIFT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000004368233--2
-06/06/01--01092--017
*****70.00 *****70.00

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: JOHN WALLISCHECK
Name (Printed or typed)

1698 ESTERO BLVD
Address

FORT MYERS BEACH, FL 33931
City, State & Zip

941-765-6631
Daytime Telephone number

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

JS
6/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PARADISE ISLAND JEWELRY & GIFTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1698 ESTERO BLVD FORT MYERS BEACH, FLORIDA
33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN WALLISCHEK PRESIDENT & DIRECTOR
BEVERLY HANCOCK SECRETARY & TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

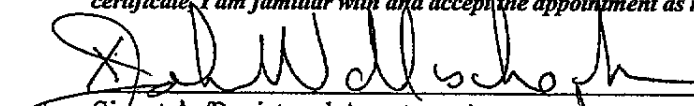
JOHN WALLISCHEK
1698 ESTERO BLVD FORT MYERS BEACH FLORIDA
33931

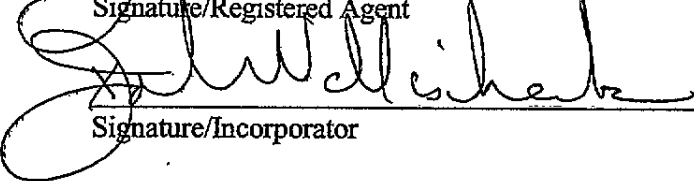
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN WALLISCHEK
1698 ESTERO BLVD FORT MYERS BEACH, FLORIDA
33931

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

6/13/01

Date
6/13/01

Date

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