

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

SUBJECT:

NIGHT OWL JEWELRY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004622357--7
-10/03/01--01083--001
*****87.50 *****87.50

Enclosed are 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:

Wendy Purdy

Name (Printed or typed)

2217 Cypress Island Drive

Address

Pompano Beach, Florida 33069

City, State & Zip

954-629-7625

Daytime Telephone number

(954-724-2884)

gave auth.

to change address

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

4/01

W-22916

01 OCT -3 AM 9:17
RECEIVED
TALLAHASSEE FLORIDA

FILED

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: NIGHT OWL JEWELRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2217 Cypress Island Drive
#506
Pompano Beach, Fl. 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Jewelry Mfg. + Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FILED
01 OCT -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ALISA CRAVEY
4331 Reflections Blvd.
#205
Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy Purdy
2217 Cypress Island Dr. #506
Pompano Beach, Fl. 33069

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

Alisa Cravey
Signature/Registered Agent

9/27/01
Date

Wendy R. Purdy
Signature/Incorporator

9/27/01
Date

WENDY R. PURDY