

DO100011986

FILED
01 NOV 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

000004664070--2
-11/02/01--01034--017
*****78.75 *****78.75

SUBJECT: Handcrafted 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: _____
Name (printed or typed)

April Pelston
AUTHORIZATION BY PHONE TO
CORRECT: RA Cert
DATE: 11/26/01
DOC. EXAM: BR

MICHAEL BARNES
801 WHITEHEAD STREET
KEY WEST, FL 33040

City, State & Zip

Daytime Telephone number

701-25499

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

D. BROWN NOV 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

LAW OFFICES OF MICHAEL BARNES
801 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: HANDCRAFTED JEWELRY, INC.
Ref. Number: W01000025499

305-296-5297

We have received your document for HANDCRAFTED JEWELRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

ARTICLE V IS INCOMPLETE. YOU FAILED TO LIST AN ADDRESS. PLEASE MAKE THAT CORRECTION ALSO.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00060207

**ARTICLES OF INCORPORATION
OF
HANDCRAFTED JEWELRY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the corporation is:
HANDCRAFTED JEWELRY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is :
109 Fitzpatrick, St., Key West, Fl., 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael R. Barnes, P.A., 801 Whitehead Street, Key West, FL 33040.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President: Narendra Navani
Vice President:
Secretary:
Treasurer:

109 Fitzpatrick St.
Key West Fl 33040
305-295-3002

The undersigned has executed these Articles of Incorporation this 17 day of Dec., 2001.

Narendra P. Navani

President
Incorporator

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, 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: Handcrafted Jewelry, Inc.

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

Michael R. Barnes, P.A.

(NAME)

801 Whitehead St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Key West, Fl., 33040
(CITY/STATE/ZIP)

Having been named as 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.

Stephen Silverwood
(SIGNATURE)

10/17/01
(DATE)

ATTORNEY FOR P.A.