

PO 2000075066
TRANSMITTAL LETTER
FILED

02 JUL 10 PM 3:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300006247803--4
-07/08/02--01043--012
****210.00 *****70.00

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

FROM: _____

NAME: EXEC OFFICES OF ROSA & ASSOC

ADDRESS: 7310 W MCNAB RD #209

TAMARAC, FL 33321

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

K LINDA JEWELERS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K LINDA JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2274 NW 166 AVENUE
PEMBROKE PINES, FL 33028**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**STABNO KRZYSZTOL
2274 NW 166 AVENUE
PEMBROKE PINES, FL 33028**

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: STABNO KRZYSZTOL

Address: 2274 NW 166 AVENUE

City: PEMBROKE PINES

State: FL

Zip: 33028

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of JUNE, 2002.

K. J. Stabno (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STABNO KRZYSZTOL

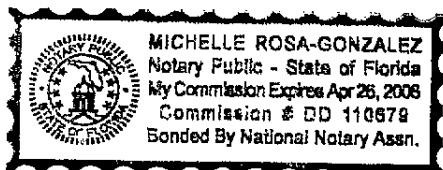
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of JUNE, 2002.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2006



B. Officers:

President: STABNO KRZYSZTOL

**Address: 2274 NW 166 AVENUE
PEMBROKE PINES, FL 33028**

Secretary: STABNO KRZYSZTOL

**Address: 2274 NW 166 AVENUE
PEMBROKE PINES, FL 33028**

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: STABNO KRZYSZTOL

Office Address: 2274 NW 166 AVENUE

City: PEMBROKE PINES State: FL Zip: 33028

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

R. J. Stork

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

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: K LINDA JEWELERS, INC.
2. The name and address of the registered agent and office is:

STABNO KRZYSZTOL

(Name)

2274 NW 166 AVENUE

(P.O. Box NOT Acceptable)

PEMBROKE PINES, FL 33028

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: K. J. Starn

Title: PRESIDENT

Date: JUNE 11, 2002

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: K. J. Starn

Date: JUNE 11, 2002

REGISTERED AGENT FILING FEE: \$35.00