

P03 00000 83830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

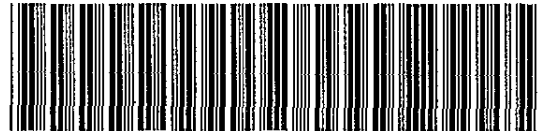
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

7-31-03

TRANSMITTAL LETTER

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

SUBJECT: SIMPLY ELEGANT JEWELRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jerri Ellen Kahl
Name (Printed or typed)

4880 N. Citation Drive, # 104
Address

Delray Beach, FL 33445
City, State & Zip

Home: (561) 865-1200 Cell (561) 2894224
Daytime Telephone number

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

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:

SIMPLY ELEGANT JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4880 N. Citation Drive, #104
Delray Beach, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Designing, creating, and selling jewelry both retail and wholesale

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jerri Ellen Kahl - President
Jerri Ellen Kahl - Vice President
Jerri Ellen Kahl - Treasurer

ARTICLE VI REGISTERED AGENT

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

Malcolm H. Kahl, P.A.,
2929 East Commerical Blvd. #702
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerri Ellen Kahl
4880 N. Citation Drive #104
Delray Beach, FL 33445

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

Malcolm H. Kahl

Signature/Registered Agent

7/23/03

Date

Jerri Ellen Kahl

Signature/Incorporator

7/23/03

Date