

P040000153772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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VP
12/16

TRANSMITTAL LETTER

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

SUBJECT: Justice Jewelry & Fine Gifts, Incorporated

(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
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: Ansley N. Acree

Name (Printed or typed)

1624 Alligator Creek Road

Address

Fernandina Beach, FL 32034

City, State & Zip

(904) 277-1538

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:

Justice Jewelry & Fine Gifts, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1624 Alligator Creek Road
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importation, distribution, wholesale and retail sales of jewelry, linens, and fine gifts.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ansley N. Acree, 1624 Alligator Creek Road, Fernandina Beach, FL 32034, President
Russell A. Acree, III, 1624 Alligator Creek Road, Fernandina Beach, FL 32034, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ansley N. Acree, 1624 Alligator Creek Road, Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ansley N. Acree, 1624 Alligator Creek Road, Fernandina Beach, FL 32034

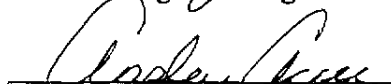
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

November 3, 2004

Date



Signature/Incorporator

November 3, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA