

POS000007079

John E. Metcalfe

(Requestor's Name)

4266 AVON PARK CIRCLE

(Address)

(Address)

TALLAHASSEE FL 32311

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

IT'S A JEWEL FINE ART, INC.

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status \_\_\_\_\_

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05 JAN 14 AM 10:10  
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TALLAHASSEE, FLORIDA  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

1/14/05  
SA

## TRANSMITTAL LETTER

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

**SUBJECT:** It's a JEM Fine Art, 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:** John E. Metcalfe

Name (Printed or typed)

4266 Avon Park Circle

Address

Tallahassee, FL 32311

City, State & Zip

850 671 2447

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
It's a JEM Fine Art, Inc.**

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The undersigned natural person(s) competent to contract subscribe(s) to these articles of incorporation for the purpose of creating the following corporation pursuant to the Florida Business Corporation Act (Chapter 607 of the Florida Statutes):

**ARTICLE I. NAME**

Fla. Stat. § 607.0202(1)(a)

The name of this corporation is **It's a JEM Fine Art, Inc.**

**ARTICLE II. INITIAL PRINCIPAL OFFICE**

Fla. Stat. § 607.0202(1)(b)

The street address of the initial principal office of the corporation will be

**4266 Avon Park Circle  
Tallahassee FL, 32311**

The mailing address of the corporation is the same as the forgoing street address.

**ARTICLE III. CAPITAL STOCK**

Fla. Stat. § 607.0202(1)(c) & (d)

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock of the same class, each having a **PAR VALUE OF ONE DOLLAR (\$1.00)**. The shareholders of this corporation shall have no preemptive rights with respect to the stock of this corporation, and, the corporation may issue and sell its stock from time to time without first offering such shares to the then shareholders.

**ARTICLE IV. REGISTERED AGENT & ADDRESS**

Fla. Stat. § 607.0202(1)(e)

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is

**John E. Metcalfe  
4266 Avon Park Circle  
Tallahassee, FL 32311**

A written acceptance as required by Fla. Stat. § 607.0501(3) may be found at the conclusion of these articles of incorporation.

FILED  
05 JAN 14 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. INCORPORATORS**

Fla. Stat. § 607.0202(1)(f)

The name and address of each incorporator of this corporation is

John E. Metcalfe  
4266 Avon Park Circle  
Tallahassee FL, 32311

**ARTICLE VI DIRECTORS**

Fla. Stat. § 607.0202(2)(a)

The number of members of the board of directors of this corporation will be determined from time to time by the shareholders, but shall never be less than one (1). This corporation will, initially, have TWO (2) directors, whose name and street address are as follows:

John E. Metcalfe  
4266 Avon Park Circle  
Tallahassee FL, 32311

Cynthia W. Metcalfe  
4266 Avon Park Circle  
Tallahassee FL, 32311

**ARTICLE VII. NATURE OF BUSINESS**

Fla. Stat. § 621.05

This corporation may engage in sales and marketing and in any and every other activity permitted, from time to time, for a corporation that is so formed to engage in.

**ARTICLE VIII. TERM OF EXISTENCE**

Fla. Stat. § 607.0203(1)

The existence of the corporation will commence on Feb 1, 2005( or such later date as may be the earliest date that existence can begin under the laws of the State of Florida) and will continue thereafter perpetually.

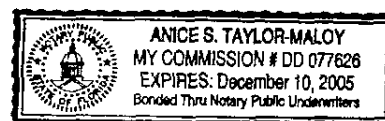
IN WITNESS WHEREOF, The undersigned incorporator has executed these articles of incorporation January , 2005

State of Florida  
County of Leon

John E. Metcalfe

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of January 2004, by John E. Metcalfe, who has produced Florida Drivers License# M324 465 641 690 as identification and who did (did not) take an oath.

NOTARY PUBLIC



## ACCEPTANCE BY REGISTERED AGENT

I, **John E. Metcalfe**, having been named in the Articles of Incorporation to which this acceptance is attached, as the **INITIAL REGISTERED AGENT** for

It's a JEM Fine Art, Inc.

and being **FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THAT POSITION** imposed by § 607.0505 and elsewhere in the Florida Statutes, hereby accept that appointment and **ACCEPT THE OBLIGATIONS OF THAT POSITION** and agree to act in the capacity of Registered Agent for that corporation and agree to comply with the provisions of the laws of the State of Florida relative to the proper and complete performance of my duties as registered Agent.

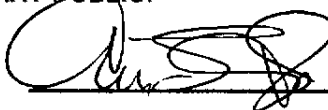
State of Florida

County of Leon

  
\_\_\_\_\_  
John E. Metcalfe, Registered Agent

The foregoing instrument was acknowledged before me this 14th day of January, 2005, by John E. Metcalfe, who has produced Florida Driver License # M324 465 641690 as identification and who did (did not) take an oath.

NOTARY PUBLIC:

 Maloy 1/14/2005

