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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

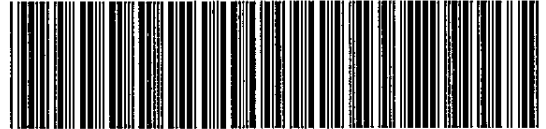
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: D.J.'s 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
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: S. MARC HERSKOVITZ, ESQUIRE
Name (Printed or typed)

707 LOTHIAN DRIVE
Address

TALLAHASSEE, FL. 32312
City, State & Zip

(850) 385-8842
Daytime Telephone number

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

S. Marc Herskovitz
Attorney at Law

707 Lothian Drive
Tallahassee, Florida 32312

Phone (850) 385-8842

VIA HAND DELIVERY

February 2, 2005

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

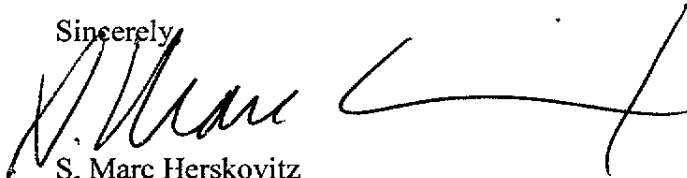
RE: Registration-D.J.'s Jewelry Inc.

Dear Sir or Madam:

Please find attached a transmittal letter, the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$87.50. The bearer of these documents will wait for the items to be processed and a Certificate of Status.

If you have any questions, or wish to discuss further, please contact me at your convenience.

Sincerely,



S. Marc Herskovitz
SMH/mh
Attachments

ARTICLES OF INCORPORATION
For D.J.'s, Jewelry Inc.
A For Profit Florida Corporation

ARTICLE I: NAME

The name of the corporation shall be: D.J.'s, Jewelry Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

*707 Lothian Drive
Tallahassee, Florida 32312*

ARTICLE III: PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV: SHARES

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

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

*David M. Herskovitz (President, Secretary and Director)
707 Lothian Drive
Tallahassee, Florida 32312*

ARTICLE VI: REGISTERED AGENT

*S. Marc Herskovitz, Esquire
707 Lothian Drive
Tallahassee, Florida 32312*

ARTICLE VII: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum

extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: INCORPORATOR

*David M. Herskovitz
707 Lothian Drive
Tallahassee, Florida 32312*

ARTICLE IX: REGISTERED AGENT

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

*S. Marc Herskovitz
Attorney At Law
707 Lothian Drive
Tallahassee, Florida 32312*

Signature/Registered Agent: _____

Date: _____

*David M. Herskovitz
707 Lothian Drive
Tallahassee, Florida 32312*

Signature/Incorporator: _____

Date: _____