

PS000055393

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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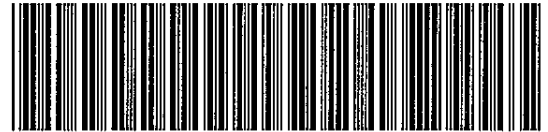
(Business Entity Name)

(Document Number)

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2005 APR -8 P 3:30
SECRETARY OF STATE
ALABAMA, FLORIDA

4-14-05

TRANSMITTAL LETTER

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

SUBJECT: BELEIGH GIBBENS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SURETY)

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: ROBERT E GIBBENS
Name (Printed or typed)

6005 WESTGATE DRIVE SUITE 2221
Address

ORLANDO FL 32835
City, State & Zip

407 761-1021
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)

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2005 APR -8 P 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BELGIUM GIBBONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6005 WESTGATE DRIVE Suite 2221
ORLANDO, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY AND SELL DIAMONDS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT E GIBBONS
6005 WESTGATE DRIVE Suite 2221 ORLANDO, FL 32835
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ROBERT E GIBBONS
6005 WESTGATE DRIVE Suite 2221 ORLANDO FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT E GIBBONS
6005 WESTGATE DRIVE Suite 2221 ORLANDO, FL 32835

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

ROBERT E GIBBONS

Signature/Registered Agent

4/4/05
Date

ROBERT E GIBBONS

Signature/Incorporator

4/4/05
Date