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4/14/05
SA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

BEADS OF DISTINCTION, INC.
712-B DUVAL STREET
KEY WEST, FL 33040

SUBJECT: BEADS OF DISTINCTION, INC.
Ref. Number: W05000019075

We have received your document for BEADS OF DISTINCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 005A00025666

TRANSMITTAL LETTER

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

SUBJECT: Beads of Distinction, 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: Beads of Distinction, Inc.
Name (Printed or typed)

712-B Duval Street
Address

Key West, FL 33040
City, State & Zip

305-293-8840
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:

Beads of Distinction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

712-B Duval Street, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gail Martin, 507 Whitehead Street, Key West, FL 33040, President/Treasurer/Director

Paul Pitsor, 507 Whitehead Street, Key West, FL 33040, Vice-President/Secretary/Director

ARTICLE VI REGISTERED AGENT

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

Gail Martin, 507 Whitehead Street, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Martin, 507 Whitehead Street, Key West, FL 33040

Effective date: May 1, 2005

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

Gail Martin

Signature/Registered Agent

4-26-05

Date

Gail Martin

Signature/Incorporator

4-26-05

Date

FILED
05 APR 11 PM 15
SOUTH FLORIDA
TALLAHASSEE, FLORIDA