

P05000076159

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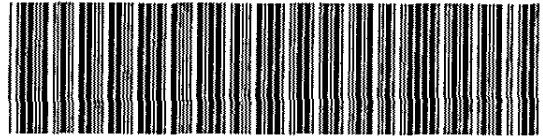
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OPERATIONS
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T. Burch MAY 25 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MATHEUS JEWELRY DESIGNER, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MATHEUS JEWELRY DESIGNER , Corp.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

36 N.E. 1 Street, Suite 648 – Miami, FL 33132

ARTICLE III -SHARES

*The number of shares of stock that this corporation is authorized to have at any one time is:
1000 shares of common stock at one dollar (\$1.00) par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in Stock fixed by the Board of Directors of this Corporation. This stock is issued as per section 1244 of the Internal Revenue Code and shall be known as section 1244 stock.*

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ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward M. Matheus

36 N.E. 1 Street, Suite 648 – Miami, FL 33132

ARTICLES V -DURATION

This corporation shall have perpetual existence commencing on the date of filling of the Articles of Incorporation.

ARTICLES VI –AMENDMENT

This Corporation serves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law. The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have the first lien on the shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

ARTICLE VII - - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward M. Matheus

36 N.E. 1 Street, Suite 648 – Miami, FL 33132

The undersigned incorporator has executed these Articles of Incorporation this day of
23 May, 2005



Signature

ARTICLE VIII - DIRECTOR(S)

The name(s) and street address(es) of the directOr(s) to these Articles of Incorporation is (are):

Edward Matheus

36 N.E. 1 Street, Suite 648 – Miami, FL 33132

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature