

**PD500010480L**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000180856 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
05 JUL 27 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRACIE'S JEWELRY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

T. Burch JUL 28 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H05000180856 3

FILED  
05 JUL 27 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
GRACIE'S JEWELRY, INC.**

---

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of the Corporation shall be GRACIE'S JEWELRY, INC.

**ARTICLE II**

Address

The initial street address of the principal office of this Corporation shall be 7001 S.W. 97<sup>th</sup> Avenue, Miami, Florida 33173

**ARTICLE III**

Existence

This Corporation shall have a perpetual existence.

**ARTICLE IV**

Purpose

This Corporation is organized for the purpose of transacting any lawful business in the United States, and shall have all powers relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

H05000180856 3

H05000180856 3

## ARTICLE V

Capital Stock

The aggregate number of shares of stock which the Corporation is authorized to issue is one hundred (100) shares of common stock with a par value of ten cents (\$0.10) per share. Holders of the capital stock shall not have any preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purpose.

## ARTICLE VI

Initial Registered Office and Agent

The street address of the Corporation's initial registered office is 417 East Virginia St., Tallahassee, Florida 32301 and the name of the Corporation's initial registered agent is Capital Connection at such address. The Corporation may change its registered office or its registered agent or both at any time by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

## ARTICLE VII

Initial Board of Directors

This Corporation shall have no less than One (1) Director. The number of Directors may be changed from time to time by the Board of Directors of the Corporation. The number of Directors constituting the initial Board of Directors of this Corporation is One (1) and the name and address of that person who is to serve as such is as follows:

Name

Grace L. Carricarte

Address7001 S.W. 97<sup>th</sup> Ave.  
Miami, FL 33173

H05000180856 3

H05000180856 3

## ARTICLE VIII

Incorporators

The name and address of the incorporator of this Corporation is as follows:

NameAddress

Grace L. Carricarte

7001 S.W. 97<sup>th</sup> Ave.  
Miami, FL 33173

## ARTICLE IX

Officers

The initial officers of the Corporation shall be a President, Secretary, and Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents, and/or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers of this Corporation is as follows:

OfficeName & AddressPRESIDENT, SECRETARY  
TREASURERGrace L. Carricarte  
7001 S.W. 97<sup>th</sup> Ave.  
Miami, FL 33173

H05000180856 3

## ARTICLE X

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes, and all rights conferred upon the stockholders are subject to this reservation.

## ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she was or is a Director or Officer of the Corporation, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, including appeals.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of his/her status as such, whether or not the Corporation has the power to indemnify him/her against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have executed these Articles for the uses and purposes therein stated.

  
GRACE L. CARRICARTE

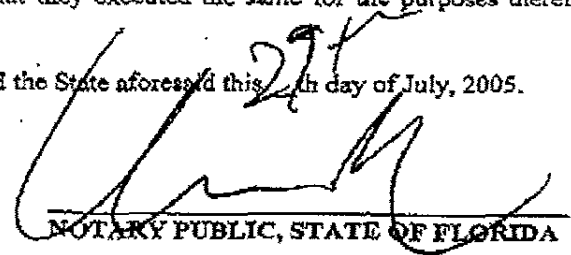
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GRACE L. CARRICARTE to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 27th day of July, 2005.

My commission expires

  
NOTARY PUBLIC, STATE OF FLORIDA

CAPITAL CONNECTION

850 222 1222

07/27 '05 15:54 NO.566 06/07

H05000180856 3

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
GRACIE'S JEWELRY, INC.

Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, including Florida Statute 607.0501(3).

Leilani White

CAPITAL CONNECTION

H05000180856 3

H05000180856 3

**WAIVER OF NOTICE OF MEETING**  
**OF**  
**INCORPORATORS**

WE, THE UNDERSIGNED, being the Incorporators of GRACIE JEWELRY, INC., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the first meeting of Incorporators of said corporation and the publication thereof, and consent that the meeting shall be held at 7001 S.W. 97<sup>th</sup> Avenue, in the City of Miami, State of Florida, on July 27, 2005, at 10:00 a.m., and we consent to the transaction of any and all business that may properly come before the meeting.

  
A handwritten signature in dark ink, appearing to read 'Grace L. Carricarte', is written over a horizontal line.

GRACE L. CARRICARTE

H05000180856 3