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WALKS SEE FLORIDA

D. WHITE APR 23 2007

COVER LETTER

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

SUBJECT: Golden Diamond Jewelry, Inc	C.	
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic	FE NAME – <u>MUST INCL</u>	· · ·
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Lewis C Whittiemore	Printed or typed)	
765 Tumblebrook Drive	address	
Port Orange, Florida 32127	7 State & Zip	·····
386-383-6996	elenhone 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:

Golden Diamond Jewelry, Inc.

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ATTAMASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

765 Tumblebrook Drive, Port Orange, Florida 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lewis C Whittiemore, President/CEO 765 Tumblebrook Drive Port Orange, Florida 32127

ARTICLE VI REGISTERED AGENT

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

Scott Simpson, Esquire 595 West Granada Boulevard, Suite A Ormond Beach, Florida 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lewis C Whittiemore 765 Tumblebrook Drive Port Orange, Florida 32127

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

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

O4/18/2007

Date