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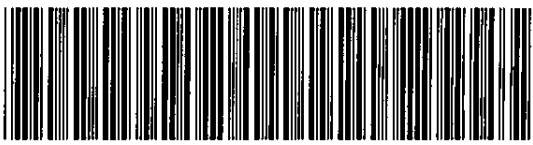
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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COVER LETTER

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07 MAY 25 PM 2:34

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

SUBJECT: Amelia's Fine Jewelry 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:

Georgianne Grubner  
Name (Printed or typed)

317 Centre Street  
Address

Suite B

Kernandina Beach, FL 32034  
City, State & Zip

904-277-0665  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**EFFECTIVE DATE**

06/01/07

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**DIVISION OF CORPORATIONS**

**07 MAY 25 PM 2:34**

**Articles of Incorporation**  
  
**Of**  
  
**Amelia's Fine Jewelry, Inc.**

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**Article I**  
**Name**

The name of the corporation shall be: **Amelia's Fine Jewelry, Inc.**

**Article II**  
**Principal Office**

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

317 Centre Street, Suite B  
Amelia Island, FL 32034

**Article III**  
**Shares**

The number of shares the corporation is authorized to issue: 1,000 shares

The shares will be : par value of \$0.01 per share.

The corporation will issue stock certificates.

**Article IV  
Initial Registered Agent**

The name and address of the initial registered agent is:

Mrs. Georgianne Grubner  
2209 Captain Kidd Dr  
Fernandina Beach, FL 32034

**Article V  
Incorporator**

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

Mrs. Georgianne Grubner  
2209 Captain Kidd Dr  
Fernandina Beach, FL 32034

**Article VI  
Directors and Officers**

**Directors**

The following person(s) will be the initial directors of the corporation:

Mrs. Georgianne Grubner  
2209 Captain Kidd Dr.  
Fernandina Beach, FL 32034

The director will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

**Officers**

The following persons will be elected to fill the respective offices:

President:           Mrs. Georgianne Grubner  
                          2209 Captain Kidd Dr.  
                          Fernandina Beach, FL 32034  
                          (904) 491-5471

Treasurer:          Mrs. Georgianne Grubner  
                          2209 Captain Kidd Dr.  
                          Fernandina Beach, FL 32034  
                          (904) 491-5471

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

**Article VIII  
Business Activities**

This corporation will begin on June 1, 2007 for the purpose of operating as a retail jewelry store.

The fiscal year of the corporation will end each year on December 31.

**Article IX**  
**Meetings and Events**

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: April 1, 2008

Time: 2:00 p.m.

Location: Principal Place of Business in Amelia Island, FL

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*Having been named as registered agent to accept service of process for the above states 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

5-22-07  
Date

  
Signature/Incorporator

5-22-07  
Date

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