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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 21 P 3:04

FILED

JUL 21 2008
D.A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: Countessmjeweler 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: (Countess) Minnibell Powell George
Name (Printed or typed)

610 Browning Terrace
Address

Sebastian FL 32958
City, State & Zip

1866443 0946
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

COUNTESS MINNIBELL POWELL GEORGE
610 BROWNING TERRACE
SEBASTIAN, FL 32958

SUBJECT: COUNTESSMJEWELER
Ref. Number: W08000033001

We have received your document for COUNTESSMJEWELER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please complete ARTICLE VI by adding the name of the registered agent.

Please complete ARTICLE VII, incorporator with name and address.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 308A00040977

RECEIVED
08 JUL 21 AM 8:00
DIVISION OF CORPORATIONS

NOTICE: This document is being returned to you because it does not contain the required information. Please review the instructions on the back of the document and resubmit it with the required information. If you have any questions, please call (850) 245-6933.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

COUNTESS MINNIBELL POWELL GEORGE
610 BROWNING TERRACE
SEBASTIAN, FL 32958

SUBJECT: COUNTESSMJEWELER
Ref. Number: W08000033001

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Please complete ARTICLE VII, incorporator with name and address.

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Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 308A00040977

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:

Countessmjewelers.INcorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

610 Browning Terrace
Sebastian FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Designing & Selling jewelrys

ARTICLE IV SHARES

The number of shares of stock is:

100 MFG

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Countess) Minnibell L Powell George
C.E.O. / Gerald George President
Eddie Burns. Yoice President

ARTICLE VI REGISTERED AGENT

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

610 Browning Terrace Minnibell Powell George
Sebastian FL 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Minnibell Powell George
610 BROWNING TERRACE
Sebastian FL 32958

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

FILED

2008 JUL 21 P 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/09/2008
Date

07/09/2008
Date