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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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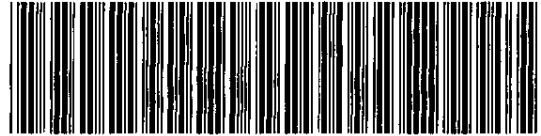
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Berkey Diamonds And 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: Eugene R. Berkey
Name (Printed or typed)

169 East Flagler St. Suite 910
Address

Miami, Fl. 33131
City, State & Zip

305-377-1289
Daytime Telephone 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:

Berkey Diamonds And Jewelry INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

169 East Flagler St. Suite 910
Miami, Fl. 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying and Selling Diamonds And Diamond Jewelry

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eugene R. Berkey 519 SW 159 Ter Pembroke Pines, Fl. 33027 President, Treasurer
Francine Berkey 519 SW 159 Ter. Pembroke Pines, Fl. 33027 Vice President, Sec.

ARTICLE VI REGISTERED AGENT

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

Michael J. Zimmerman CPA
13320 SW 128 St.
Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eugene R. Berkey
519 SW 159 Ter
Pembroke Pines, Fl. 33027

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

Michael J. ZIMMERMAN CPA

Signature/Registered Agent

2/24/09

Date

Eugene R Berkey

Signature/Incorporator

2/24/09

Date

09 FEB 27 PM 3:51