

P10000018956

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☐ PICK-UP

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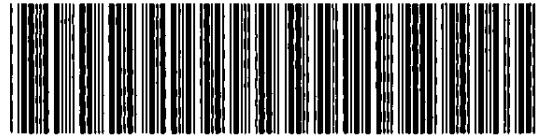
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ✓

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAR -3 AM 11:50
TO AGENT OF RECORD
SUFFICIENCY OF FILING

FILED
10 MAR -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/3/10

COVER LETTER

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

SUBJECT: FAZAL AND SONS, 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: NEIL ST. JOHN RAMBANA, ESQ.

Name (Printed or typed)

521 East Tennessee Street

Address

Tallahassee, Florida 32308

City, State & Zip

850.224.4529

Daytime Telephone number

neil@rambana.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FAZAL AND SONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2415 NORTH MONROE STREET, SUITE 2130, TALLAHASSEE, FLORIDA 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES, INCLUDING BUT NOT LIMITED TO, SALE AND REPAIR OF JEWELRY AND ACCESSORIES.

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ABDULMALIK FAZAL, 2415 N. Monroe Street, 2130, Tallahassee, FL 32303, PRESIDENT
AMIRALI FAZAL, 2415 N. Monroe Street, 2130, Tallahassee, FL 32303, VICE PRESIDENT
KHATUN A. FAZAL, 2415 N. Monroe Street, 2130, Tallahassee, FL 32303, SECRETARY

ARTICLE VI REGISTERED AGENT

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

NEIL ST. JOHN RAMBANA, ESQ.
RAMBANA & RICCI, P.A.
521 EAST TENNESSEE STREET
TALLAHASSEE, FLORIDA 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS ABOVE

Neil St. John Rambana, Esq.
521 East Tennessee St., Tallahassee, FL 32308

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

Neil St. John Rambana
Signature/Registered Agent
Neil St. John Rambana
Signature/Incorporator

3.3.2010
Date

3.3.2010
Date