

P10000098387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

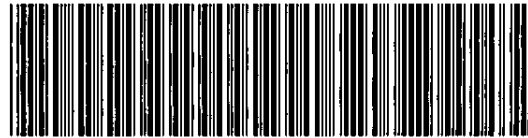
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500188248675

12/03/10--01031--001 **70.00

FILED
2010 DEC -3 AM 10:48
SEC. OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 06 2010

**ARTICLES OF INCORPORATION
OF
LTC GEMS, INC.**

ARTICLE I: NAME

The name of the corporation is: LTC Gems, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: wholesale agent for consignment jeweler and related products and services and any other lawful purpose.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Lidia T. Sims, 21000 N.E. 18th Court, Miami, Florida 33179.

FILED
2010 DEC -3 AM 10:48
CLERK OF DISTRICT COURT
MAYAMOTTE COUNTY FLORIDA

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Lidia T. Sims	21000 N.E. 18 th Court Miami, FL 33179	Director	President

ARTICLE IX: SUBSCRIBERS

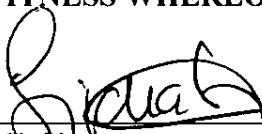
The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Lideia T. Sims	21000 N.E#. 18 th Court Miami, FL 33179	1,000	\$ 1,000.00

ARTICLE X: AMENDMENT

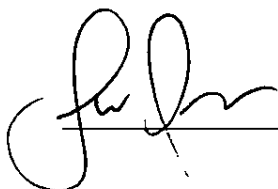
These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 29 day of November, 2010.

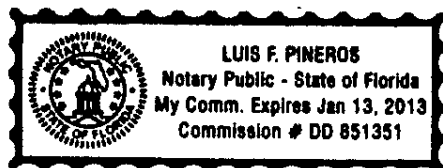
x 
Lidia T. Sims

STATE OF FLORIDA;
COUNTY OF DADE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Lidia T. Sims** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 29 day of November, 2010.

 Notary Public

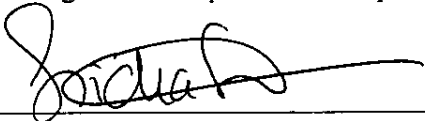
My Commission expires: Jan 13, 2013.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

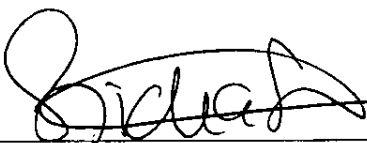
In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that **LTC Gems, Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named Lidia T. Sims located at 21000 N.E. 18th Court, Miami, Florida 33179 as its agent to accept service of process within Florida.

x 

Lidia T. Sims President
November 29, 2010

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x 

Lidia T. Sims, Registered Agent
November 29, 2010

2010 DEC -3 AM 10:48
FILED
CLERK OF DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA