

P11000055393

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 13 PM 1:15

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: TRANSFORMATION JEWELS, 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: ROSANNA Colucci DIXON
Name (Printed or typed)

436 ATLANTIC BLVD.
Address

NEPTUNE BEACH, FL. 32266
City, State & Zip

904-241-3407
Daytime Telephone number

RDIXON@BELMARMi.COM
E-mail address: (to be used for future annual report notification)

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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Transformation Jewels, Inc.

11 JUN 13 PM 1:15

ARTICLE II PRINCIPAL OFFICE

Principal street address

436 ATLANTIC BLVD.
NEPTUNE BEACH
FL 32266

Mailing address, if different

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE & SELL JEWELRY

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

PRES. AND SECRETARY

Name and Title: ROSANNA COLUCCI DIXON
Address: 436 ATLANTIC BLVD.
NEPTUNE BEACH, FL
32266

Name and Title: _____
Address: _____

Name and Title: CARM REEVES CANIPE / V.P.
Address: 436 ATLANTIC BLVD
NEPTUNE BEACH, FL
32266

AND TREASURER
Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ROSANNA COLUCCI DIXON
Address: 436 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: ROSANNA COLUCCI DIXON
Address: 436 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

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

Rosanna Colucci Dixon
Required Signature/Registered Agent

6/8/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rosanna Colucci Dixon
Required Signature/Incorporator

6/8/11
Date