

P 11 0000 59 4 24

(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



000209116810

06/27/11--01024--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 27 PM 2:29

J 6/28/11

COVER LETTER

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

SUBJECT: P. J. K. Fine 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: Patrick J. Kelly. III
Name (Printed or typed)

1245 Island Rd., Apt. # 5
Address

Singer Island, FL, 33404
City, State & Zip

860.416.4477
Daytime Telephone number

patrickjkelly.iii@gmail.com
E-mail address: (to be used for future annual report notification)

2011 JUN 27 PM 2:29
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

P. J. K. Fine Jewelry, Inc.

2011 JUN 27 PM 2:29

ARTICLE II PRINCIPAL OFFICE

Principal street address
1245 Island Rd., Apt. # 5
Singer Island, FL, 33404

Mailing address, if different is:
PO Box 3408
Palm Beach, FL, 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

P. J. K. Fine Jewelry, Inc. is a designer/ fabricator of unique jewelry. The company sells to wholesalers, as well as end consumers.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick J Kelly III/ CEO Name and Title: _____
Address: PO Box 3408 Address: _____
Palm Beach, FL, 33480

Name and Title: Elizabeth K Kelly/ CFO Name and Title: _____
Address: 34 Potter Crossing Address: _____
Wethersfield, CT, 06109

Name and Title: Elizabeth K Kelly/ Secretary Name and Title: _____
Address: 34 Potter Crossing Address: _____
Wethersfeild, CT, 06109

ARTICLE VI REGISTERED AGENT

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


Name: Patrick J Kelly III
Address: 1245 Island Rd., Apt. # 5
Singer Island, FL, 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patrick J Kelly III
Address: PO Box 3408
Palm Beach, FL 33480

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


Required Signature/Registered Agent

6/22/11
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.


Required Signature/Incorporator

6/22/11
Date