

P11000070841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

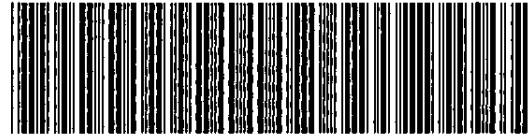
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210662371

08/05/11--01016--027 **87.50

MRG
8/8

FILED
11 AUG -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
GRUBER & GRUBER
PROFESSIONAL ASSOCIATION
10205 S. DIXIE HIGHWAY
SUITE 202
MIAMI, FLORIDA 33156
gruberlawfirm@gmail.com

ALLEN H. GRUBER, ESQ.
MATTHEW A. GRUBER, ESQ.

TELEPHONE (305) 665-8888
FACSIMILE (305) 665-3939

July 28, 2011

Via U.S. Mail Only

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

Re: HUDSON GIRL JEWELRY, INC.

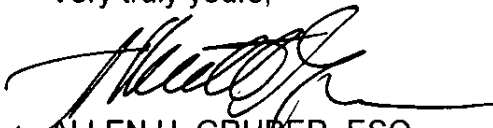
Dear Sirs:

Enclosed please find the *Articles of Incorporation* for **HUDSON GIRL JEWELRY, Inc.** as well as check No.: 11613 for \$ 87.50, which corresponds to the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Once filed and recorded, please forward all documents to our law office. If you should have any questions, please contact our office at your earliest convenience.

Thank you for your assistance.

Very truly yours,


ALLEN H. GRUBER, ESQ.
AHG/jv

Enclosures

FILED

11 AUG -5 PM 1:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
HUDSON GIRL JEWELRY, INC**

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law,
Section 607, hereby certifies as follows:

1. The name of the corporation shall be: **HUDSON GIRL JEWELRY, INC**

The purpose of the Corporation shall be:

- a. To provide : Jewelry sales
- b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized shares of stock the Corporation may issue is 50 shares of no par value stock.

3. The principal office of the Corporation shall be located at: **90 EDGEWATER
DR. UNIT 318, CORAL GABLES, FL 33133**

4. The amount of capital with which the Corporation shall begin business will be:
\$500.00.

5. **Matthew A. Gruber, Esq.** is hereby designated the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of

State shall mail a copy of any notice required by law is: 10205 SOUTH DIXIE
HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156.

6. There shall be 2 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are:

JUDITH FIEDLER 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

YALE FIEDLER 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

8. The names and of the subscribers of these Articles of Incorporation are:

a. **JUDITH FIEDLER** 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

b. **YALE FIEDLER** 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

JUDITH FIEDLER 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

CEO.

YALE FIEDLER 90 Edgewater Dr. Unit 318, Coral Gables, FL 33133

V. Pres. & Treasurer

10. The address of the Registered Office of the Corporation shall be:

10205 SOUTH DIXIE HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156.

11. The Registered Agent of the Corporation shall be: **Matthew A. Gruber, Esq..**

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

c. Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.

d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 28 day of July, 2011 .

YALE FIEDLER, V. PRESIDENT

FILED
11 AUG -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

Page 5

First, that **HUDSON GIRL JEWELRY, INC** . qualify(ies) under the Laws of the State of Florida, with its principal place of business at **90 EDGEWATER DR. UNIT 318, CORAL GABLES, FL 33133**, State of Florida, has named **Matthew A. Gruber** as its agent to accept service of process within Florida.

Signature: _____

Title: CEO

Date: 7/28/2011

FILED
11 AUG -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: _____

MATTHEW A. GRUBER
Resident Agent

Date: 7-28-11