

PB000002457

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H13000003574 3)))



H130000035743ABX

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ALBERT'S JEWELRY BOUTIQUE AND GALLERY, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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H130000035-14

COVER LETTER

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

SUBJECT: ALBERT'S JEWELRY BOUTIQUE AND GALLERY, 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: JORGE A LOPEZ-ACCOUNTANT(ACCT# 8406A)

Name (Printed or typed)

13701 SW 88 STREET SUITE 200-A

Address

MIAMI FL 33186

City, State & Zip

305-388-8406

Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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January 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALBERT'S JEWELRY BOUTIQUE AND GALLERY, INC.
REF: W13000001114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the word GALLERY in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled GALLERY. If you did not misspell this word intentionally, please correct the spelling to read GALLERY and resubmit the document for processing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000003574
Letter Number: 413A00000380

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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: ALBERT'S JEWELRY BOUTIQUE AND GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 140 NE 1ST AVENUE SUIT 146
MIAMI FL 33132
Mailing address, if different is: SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: TO ENGAGE IN AN LAWFUL ACTIVITY
PERMITTED BY THE LAWS OF THIS STATE.

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>ALBERT L ALBALADEJO-PRES</u>	Name and Title:	_____
Address:	<u>140 NE 1ST AVENUE STE 146</u> <u>MIAMI FL 33132</u>	Address:	_____

Name and Title:	<u>ALBERT L ALBALADEJO JR-VP</u>	Name and Title:	_____
Address:	<u>140 NE 1ST AVENUE STE 146</u> <u>MIAMI FL 33132</u>	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

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TALLAHASSEE FLORIDA

413000003574

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ALBERT L ALBALADEJO
Address: 140 NE 1ST AVENUE STE 146
MIAMI FL 33132

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALBERT L ALBALADEJO
Address: 140 NE 1ST AVENUE STE 146
MIAMI FL 33132

Having been named as registered agent to accept service of process for the above stated corporation on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Required Signature/Registered Agent

01/04/13

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.

[Signature]
Required Signature/Incorporator

01/04/13

Date

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