

Electronic Articles of Incorporation For

P16000012993
FILED
February 08, 2016
Sec. Of State
tscott

VAN DELL JEWELERS OF LOXAHATCHEE II INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VAN DELL JEWELERS OF LOXAHATCHEE II INC.

Article II

The principal place of business address:

10620 W FOREST HILL BLVD
#50
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13860 WELLINGTON TRACE
#20
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

JOHN VAN DELL
13860 WELLINGTON TRACE
#20
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN VAN DELL

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Article VI

The name and address of the incorporator is:

JOHN VAN DELL
13860 WELLINGTON TRACE
#20
WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: JOHN VAN DELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN VAN DELL
13860 WELLINGTON TRACE #20
WELLINGTON, FL. 33414

Title: VP
ALEXANDER VAN DELL
13860 WELLINGTON TRACE #20
WELLINGTON, FL. 33414