

P95000017058

TRANSMITTAL LETTER

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

SUBJECT: Diaz Jewelry, Inc.
(Proposed corporate name - must include suffix)

FILED
MAR -1 PM 3 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mr. Jose Diaz Jr.
Name (printed or typed)

2744 Lakeville Drive
Address

Tampa, Florida 33618
City, State & Zip

813-931-0283
Daytime Telephone number

700001418577
-03/01/95--01063--005
*****70.00 *****70.00

B. RECORDED
MAR 2 1995

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diaz Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8340 North Armenia Avenue
Tampa, Florida 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Maria Diaz
8340 North Armenia Avenue
Tampa, Florida 33604

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Mr. Jose M. Diaz Jr, 2744 Lakeville Drive Tampa, Florida 33618
Mrs. Maria Diaz, 2744 Lakeville Drive, Tampa, Florida 33618

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Twenty-Third day of February, 19 95.

Jose M. Diaz, Jr.

Signature

Maria Diaz

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Diaz Jewelry, Inc.

2. The name and address of the registered agent and office is:

Mrs. Maria Diaz

(Name)

8340 North Armenia Avenue

(P.O. Box not acceptable)

Tampa, Florida 33604

(City/State/Zip)

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95 MAR -1 PM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Diaz
(Signature)

Maria Diaz

February 23, 1995

(Date)