

P45000027042

FILED

95 APR -5 PM 2:17



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
116 D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32301
(904) 222-2666
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(800) 969-1666

OLINDA P. BENNETT
Personal Representative

95 APR -5 PM 2:17

900001448148
-04/05/95--01066--021
****131.25 ****131.25

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAMPOS Fine Jewelry Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4-5 2:00
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy
☒ Certificate of Status 95

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RL / 4-5

3
FILED
ARTICLES OF INCORPORATION

95 APR -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CAMPOS FINE JEWELRY INC

ARTICLE II PRINCIPAL OFFICE

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

302 S. COUNTY RD
PALM BEACH FL 33480

ARTICLE III SHARES

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

1000⁰⁰

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERICA BANJAC - AGENT
302 S COUNTY RD
PALM BEACH FL 33480
TEL 407 655 9847

4

ARTICLE V INCORPORATOR(S)

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

VERICA BANJAC
302 S. COUNTY RD
PALM BEACH
FL 33480

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

_____ day of _____ 3-31, 19 95 .

Verica Banjac - AGENT
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

5

CERTIFICATE OF DESIGNATION **FILED**
REGISTERED AGENT/REGISTERED OFFICE
95 APR -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CAMPOS FINE JEWELRY INC
302 S. COUNTY RD PALM BEACH
FL 33480

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

VERICA BANJAC - AGENT
(Name)
302 S. County Rd.
(P.O. Box not acceptable)
PALM BEACH FL 33480
(City/State/Zip)

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.

Verica Banjac
(Signature)

3-31-95
(Date)