

P96000012017
TRANSMITTAL LETTER

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

800001699128
-01/26/96--01055--005
****131.25 ****131.25

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

Enclosed is an original and one (1) copy of the articles of Incorporation and checked for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 FEB -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Tammy Seter
Name (printed or typed)

1321 Thompson St.
Address

North Ft. Myers, FL 33903
City, State & Zip

(941) 656-6810
Daytime Telephone number

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

W96-2288

51
2/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

TAMMY JETER
1321 THOMPSON ST.
N. FT. MYERS, FL 33903

SUBJECT: HARDWEAR JEWELRY INC.
Ref. Number: W9600002288

We have received your document for HARDWEAR JEWELRY INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 096A00004059

ARTICLES OF INCORPORATION

FILED
96 FEB -7 AM 10
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:

HardWear Jewelry Inc.

ARTICLE II PRINCIPAL OFFICE

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

1321 Thompson St.
North Ft. Myers, FL
33903

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tommy Seter
1321 Thompson St.
North Ft. Myers, FL 33903

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Tammy Seter
1321 Thompson St.
North Ft. Myers, FL
33903

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

26 day of January, 19 96.

Tammy Seter

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

HardWear Jewelry Inc.

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

Tommy Jeter
(NAME)

1321 Thompson St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Ft. Myers, FL 33903
(CITY/STATE/ZIP)

FILED
96 FEB -7 AM 9:10
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.

Tommy Jeter
(SIGNATURE)

January 26, 1996
(DATE)