

P96000068287

TRANSMITTAL LETTER

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

100001922231
-08/14/96--01093--003
*****78.75 *****78.75

SUBJECT: JADE & PEARL, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

MELROSE ACCOUNTING & TAX SERVICE, INC.

Name

P.O. BOX 1430

Address

MELROSE, FL. 32666

City, State, & Zip

(352) 475-2100

Telephone Number

FILED
96 AUG 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

u AUG 16 1996

ARTICLES OF INCORPORATION

OF

JADE & PEARL, INC.

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:

JADE & PEARL, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 1106
HAWTHORNE, FL. 32640

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

GLORIA E. STARITA
152 W. LAKE DR.
INTERLACHEN, FL. 32148

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 14 AM 9 34

FILED

ARTICLE V INCORPORATOR(S)

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

GLORIA E. STARETA
152 W. LAKE DR.
INTERLACHEN, FL. 32140

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

1st day of AUGUST 19 96

Gloria E. Staute PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: JADE & PEARL, INC.

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

GLORIA E. STURITA
(NAME)
152 W. LAKE DR.
(P.O. BOX NOT ACCEPTABLE)
INTERLACHEN, FL. 32148
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE *Gloria E. Sturita*
(corporate officer)

TITLE PRESIDENT

DATE AUGUST 1, 1996

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.

SIGNATURE *Gloria E. Sturita*

DATE AUGUST 1, 1996

REGISTERED AGENT FILING FEE: \$35.00

August 1, 1996

***Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314***

Dear Sirs :

Upon the acceptance of Jade & Pearl as a corporation in the state of Florida, we request a copy of the certificate of status for the corporation. Please include it with the corporate acceptance letter.

Thank You,

Jade & Pearl