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JAMES M. MORAN, P. A.  
ATTORNEY AT LAW  
THE FINANCIAL CENTER  
7370 COLLEGE PARKWAY, SUITE 212  
FORT MYERS, FLORIDA 33907  
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FILED

97 OCT 21 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 15, 1997

Mr. Sammy Caldwell  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002322234--8  
-10/16/97--01083--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Nancy's Diamond and Gold Paradise, Inc.  
Articles of Incorporation

Dear Mr. Caldwell,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

  
By: James M. Moran, Esquire

JMM/mw

P. Hall

OCT 21 1997

W97-23703  
10/17/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**October 17, 1997**

**JAMES M. MORAN, ESQ.**  
**7370 COLLEGE PARKWAY, SUITE 212**  
**FT MYERS, FL 33907**

**SUBJECT: NANCY'S DIAMOND AND GOLD PARADISE, INC.**  
**Ref. Number: W97000023703**

We have received your document for NANCY'S DIAMOND AND GOLD PARADISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 297A00050732

JAMES M. MORAN, P. A.  
ATTORNEY AT LAW  
THE FINANCIAL CENTER  
7370 COLLEGE PARKWAY, SUITE 212  
FORT MYERS, FLORIDA 33907  
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October 20, 1997

Ms. Pamela Hall  
Document Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Nancy's Diamond and Gold Paradise, Inc.  
Articles of Incorporation

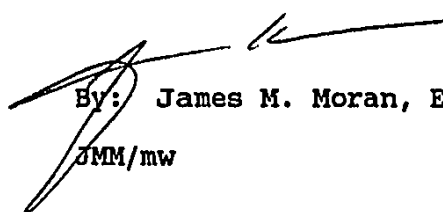
Dear Ms. Hall,

Enclosed please find the Articles of Incorporation for the above referenced corporation for filing. It is our understanding that you are retaining the check for \$122.50 for the filing of this document.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.



By: James M. Moran, Esquire

JMM/mw

ARTICLES OF INCORPORATION OF  
NANCY'S DIAMOND AND GOLD PARADISE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is:

NANCY'S DIAMOND AND GOLD PARADISE, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in all lawful business permitted in the State of Florida including but not limited to retail sales.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have no par value per share.

ARTICLE FIVE  
CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:  
1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6900 A-11 Daniels Road, Fort Myers, Lee County, Florida, 33912 and the name of its initial registered agent and such address, is Nancy Zieminski, 6900 A-11 Daniels Road, Fort Myers, Lee County, Florida, 33912.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Nancy Zieminski Chairman of The Board	6900 A-11 Daniels Road Fort Myers, Florida 33912

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
Nancy Zieminski	6900 A-11 Daniels Road Fort Myers, Florida 33912

**ARTICLE NINE  
OFFICERS**

The officers of the corporation shall be a president of the corporation. The initial officer of the corporation shall be:

NAME	ADDRESS
Nancy Zieminski President	6900 A-11 Daniels Road Cape Coral, Florida 33912

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

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ARTICLE TEN  
PRINCIPAL OFFICE

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The address of the initial principal office of the corporation in this State is 6900 A-11 Daniels Road, Fort Myers, Lee County, Florida 33912. The principal office and registered office are at the same address.

Executed by Nancy Zieminski, incorporator at Fort Myers, Florida on the 15<sup>th</sup> day of October, 1997.

*Nancy Zieminski*  
Nancy Zieminski  
President

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Nancy Zieminski and hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation for Nancy's Diamond and Gold Paradise, Inc. and certifies that the address listed above is a true and correct address for this registered agent.

*Nancy Zieminski*  
Nancy Zieminski

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 1997, by Nancy Zieminski, and

X he/she is personally known to me, OR

       has produced        as identification, and

*Marsha L. Walters*  
Notary Public

Commission Number:

