

P98000076979

08-29-98

To Whom It May Concern:

Enclosed is the application for incorporation for "Pearls & Beads by Vera, Inc." with a money order of \$78.75 to cover all filing fees.

All correspondence and questions should be directed to

Verica Banjac  
215 Alpine Rd  
West Palm Beach, FL 33405  
(561) 588-7559

Thank You for your assistance.

Sincerely Yours

*Verica Banjac*  
8-29-98

Verica Banjac

200002629092--2  
-08/31/98-01126-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Enclosed please find a pre-paid: Express Mail envelope.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 31 PM 2:04

APPROVED  
AND  
FILED

## 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:

Pearls & Beads by Vera, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

350 South 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: ..

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Verica Banjac  
215 Alpine RD  
West Palm Beach, FL 33405  
(561)588-7559

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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):

Verica Banjac  
215 Alpine Rd  
West Palm Beach, FL 33405

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

29<sup>th</sup> day of August, 19 98.

Verica Banjac  
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:

Pearls & Beads by Vera, Inc.

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

Verica Banjac

(NAME)

215 Alpine Rd

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

West Palm Beach, FL 33405

(CITY/STATE/ZIP)

APPROVED  
AND  
FILED  
98 AUG 31 PM 2:04  
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.*

  
(SIGNATURE)

8-28-98  
(DATE)