

TRANSMITTAL LETTER
P99000006063

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

SUBJECT: BUILDING BLOCKS JEWELRY HOUSE, INC.
(Proposed corporate name - must include suffix)

600002744046--4
-01/15/99--01072--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARY BETH CASTO/JANE BONANNI
Name (Printed or typed)

5008 SOUTH SUNSET BLVD.
Address

TAMPA, FL 33629
City, State & Zip

(813) 839-2450
Daytime Telephone number

FILED
99 JAN 15 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BUILDING BLOCKS JEWELRY HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5008 S. SUNSET BOULEVARD
TAMPA, FL 33629

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY BETH CASTO
5008 SOUTH SUNSET BOULEVARD
TAMPA, FL 33629

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DOROTHY JANE BONANNI
2511 SOUTH DUNDEE BLVD.
TAMPA, FL 33629

MARY BETH CASTO
5008 SOUTH SUNSET BLVD.
TAMPA, FL 33629

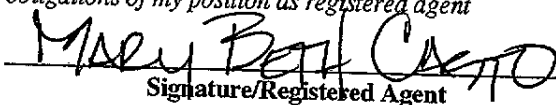

Signature/Incorporator

JANUARY 13, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1.13.99

Date

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