

Charter Number Only

P990000032026

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200002828712--4

-04/05/99-01023-015

*****78.75 *****78.75

CORPORATION(S) NAME

Silver Needle too, INC.

FILED
99 APR - 7 PM 5:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Examiner
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Acknowledgment
W.P. Verifier

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DC
4/8/99

RECEIVED
99 APR - 5 AM 9:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

EMPIRE
1-800-432-3028
MIAMI, FL

SUBJECT: SILVER NEEDLE TOO, INC.
Ref. Number: W99000008034

We have received your document for SILVER NEEDLE TOO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00017013

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -7 AM 9:26

FILED
99 APR -7 PM 5:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SILVER & GOLDEN NEEDLES, INC.

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 this corporation shall be:

SILVER & GOLDEN NEEDLES, INC.

ARTICLE II, PRINCIPAL OFFICE

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

17800 N.E. 5 Avenue
Miami, FL 33162

ARTICLE III, CAPITAL STOCK

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elnora Romanowicz
17800 N.E. 5 Avenue
Miami, FL 33162

ARTICLE V, INCORPORATOR

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

Elnora Romanowicz
17800 N.E. 5 Avenue
Miami, Florida 33162

The undersigned subscriber has executed these articles of incorporation this 30 day of MARCH, 1999.


Elnora Romanowicz

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Elnora Romanowicz who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. Elnora Romanowicz is personally known to me.

Witness my hand and official seal in the county and state named above this 30 day of MARCH, 1999.


Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: SILVER & GOLDEN NEEDLES, INC.
2. The name and address of the registered agent and principal office is:

Name: Elnora Romanowicz

Address: 17800 N.E. 5 Avenue
Miami, Florida 33162

Signature Elnora Romanowicz
Elnora Romanowicz

Title President

Date 3-30-99

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 Elnora Romanowicz
Elnora Romanowicz

Date 3-30-99

9 APR -7 PM 5:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED