

TRANSMITTAL LETTER

P990000 41572

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

SUBJECT: THE GOLDEN IBIS FINE JEWELRY, INC.

(Proposed corporate name - must include suffix)

000002861160--6
-05/03/99--01141--013
*****87.50 *****87.50

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:

AARE PAVLIK

Name (Printed or typed)

12714 TYLER RUN AVE

Address

ODESSA, FLORIDA 33536

City, State & Zip

813-926-1097

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:09

FILED

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

B. BROCK MAY 7 1999

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:

THE GOLDEN IBIS FINE JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

12714 TYLER RUN AVE.
ODESSA, FLORIDA 33556

ARTICLE III SHARES

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

60,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AARE PAVUK
12714 TYLER RUN AVE
ODESSA, FLORIDA 33556

ARTICLE V INCORPORATOR

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

AARE PAVUK
12714 TYLER RUN AVE
ODESSA, FLORIDA 33556

Aare Pavuk

Signature/Incorporator

4/16/99

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

Aare Pavuk

Signature/Registered Agent

4/16/99

Date

FILED
99 MAY -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA