

P99000090590

Requester's Name

Address

Baruch Gefen

12713 NW 21st Place

Coral Springs, Florida 33071

800003010928--6

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

[Signature]

ARTICLES OF INCORPORATION OF B & B ART DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is B & B Art Design, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 12713 NW 21st Place, Coral Springs, Florida 33071.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 12713 NW 21st Place, Coral Springs, Florida 33071.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of designing, creating and selling items of jewelry.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE
CAPITALIZATION**

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

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12713 NW 21st Place, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Baruch Gefen.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporators are: ...

Name:

Address:

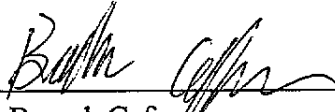
Baruch Gefen

12713 NW 21st Place,
Coral Springs, Florida 33071.

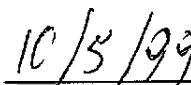
Bella Starr

12713 NW 21st Place,
Coral Springs, Florida 33071.

Executed by the undersigned at 3862 Sheridan Street, Hollywood, Florida 33021 on October 5th 1999.



Baruch Gefen
Signing as Incorporator



Date


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 B & B Art Design, Inc.
2. The name and address of the registered agent and office is:

Baruch Gefen
12713 NW 21st Place,
Coral Springs, Florida 33071.

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.


Baruch Gefen

10/5/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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