

P. 99000105615
TRANSMITTAL LETTER

99 DEC -3 AM 9:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/03/99--01061--010
*****70.00 *****70.00

SUBJECT: True Gem, Inc.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check payable to "Department of State" in the amount of \$70.00.

FROM: Terry J. Hood, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
Phone: (904) 246-0713
Fax : (904) 246-8641

R. CHESSEN DEC 7 1999

**ARTICLES OF INCORPORATION
OF
TRUE GEM, INC.**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **TRUE GEM, INC.**

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation's principal office and mailing address is 115 1st Street, Neptune Beach, FL 32266, and the name of the initial Registered Agent is Allen Majefski, whose address is 115 1st Street, Neptune Beach, FL 32266.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 1,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

Allen Majefski

115 1st Street
Neptune Beach, FL 32266


IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 24 day of NOVEMBER, 1999.

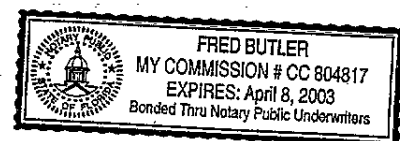

Allen Majefski

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared Allen Majefski, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Atlantic Beach, Duval County, Florida, this 24 day of November 1999.

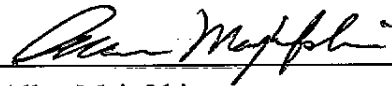

Notary Public



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TALLAHASSEE, FLORIDA

ACCEPTANCE

I, the undersigned, being a citizen of Atlantic Beach, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.



Allen Majefski

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