

PO200016265

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 29 PM 4: 12

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

SUBJECT: M2 DESIGNS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007942514--2  
-09/23/02--01037--010  
\*\*\*\*78.75 \*\*\*\*78.75

Enclosed are 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  
PAID

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: YVONNE M. MOORE  
Name (Printed or typed)

2821 NW 99TH TERRACE  
Address

SUNRISE, FL 33322  
City, State & Zip

(954) 907-1013  
Daytime Telephone number

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

D. WHITE OCT 29 2002 4



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 27, 2002

YVONNE M. MOORE  
2821 NW 99 TER  
SUNRISE, FL 33322

SUBJECT: JEWELRY & MORE, INC.  
Ref. Number: W02000028067

We have received your document for JEWELRY & MORE, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 102A00054780

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

02 OCT 29 PM 4: 12

**M2 DESIGNS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of this corporation shall be: M2 DESIGNS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. PRINCIPAL OFFICE

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

2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

and the name of the initial registered agent of the corporation at that address is:

YVONNE M. MOORE  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under section 1244 of the Internal Revenue Code.

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ARTICLE IX. DIRECTORS

This corporation shall have two directors initially. The name and street address of the initial members of the Board of Directors is:

YVONNE M. MOORE  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

MICHELLE MOORE  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors is elected or appointed

YVONNE M. MOORE - PRESIDENT  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

MICHELLE MOORE - VICE PRES/SECRETARY  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

ARTICLE XI INCORPORATORS

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

YVONNE M. MOORE  
2821 NW 99<sup>TH</sup> TERRACE  
SUNRISE, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of, October 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the Place designated in this certificate, I am familiar with and accept the appointment as registered agent and Agree to act in this capacity.

  
Resident Agent,

  
Incorporator,