

# P06000063337

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000121800 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TREASURER  
FLORIDA

2006 MAY -14 AM 10:10

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**provident jewelry jupiter inc**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

5-5-06

850-205-0381

5/2/2006 11:09

PAGE 001/001

Florida Dept of State



May 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PROVIDENT JEWELRY JUPITER INC  
REF: W06000020378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Complete the principal mailing address for the corporation in article III.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: E06000121800  
Letter Number: 706A00030972

P.O BOX 6327 - Tallahassee, Florida 32314

(4)

HOW0000121800

**ARTICLES OF INCORPORATION  
OF  
PROVIDENT JEWELRY JUPITER INC**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation shall be Provident Jewelry Jupiter Inc

**ARTICLE II - PURPOSE OF THE CORPORATION**

The corporation is organized for any and all legal purposes under Florida Statutes.

**ARTICLE III - ADDRESS OF THE CORPORATION**

The principal mailing office of the corporation shall be: 331 Clematis Street, West Palm Beach, Florida 33401.

**ARTICLE IV - SHARES**

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esq., 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VI - INCORPORATORS**

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of the following individuals: Rob Samuels; Scott Diamant; Seth Berman and Art Samuels, all of 331 Clematis Street, West Palm Beach, Florida 33401.

FILED  
2008 MAY -4 A M 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOW0000121800  
EMPIRE CORP.  
MAY-04-2006 10:07

**ARTICLE VIII - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This May 1, 2006.

By:   
John T. Paxman  
Incorporator

TOTAL P.05

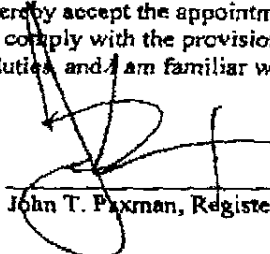
H000000121800

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

Pursuant to the provisions of §§ 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: Provident Jewelry Jupiter Inc.
2. The name and address of the registered agent and office is: John T. Paxman, 1832 North Dixie Highway, Lake Worth, Florida 33460.

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.

  
John T. Paxman, Registered Agent

Date: May 1, 2006

**FILED**

2006 MAY -4 A 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000121800

P.05/05

EMPIRE CORP.

MAY-04-2006 10:09