

P98000102461

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gold Palm Jewelers,  
Inc

800002706978--2  
-12/09/98--01008--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

98 DEC -9 AM 10:29  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
98 DEC -9 AM 10:29  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: cy

Name \_\_\_\_\_

Date 12/9

Time 8:27

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton UCC 9 1998

**ARTICLES OF INCORPORATION**

**OF**

**GOLD PALM JEWELERS, INC.**

a Florida corporation

98 DEC -9 AM 10:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE 1 - NAME**

The name of this Corporation is: **GOLD PALM JEWELERS, INC.**

**ARTICLE 2 - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be at: 3225  
South MacDill Avenue, Tampa, Florida 33629.

**ARTICLE 3 - DATE OF COMMENCEMENT**

The existence of this Corporation shall commence on the date of the filing of these  
Articles of Incorporation with the Secretary of State, Division of Corporations.

**ARTICLE 4 - PURPOSE**

The Corporation is organized for the purpose of conducting any or all business activities  
permitted under the laws of the State of Florida. The specific nature of the business is a jeweler.

**ARTICLE 5 - CAPITAL STOCK**

This Corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR  
(\$1.00) par value common stock.

**ARTICLE 6 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this Corporation is:

David A. Dee, Esquire, 405 West Azeele Street, Tampa, Florida 33606.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of one (1) director initially, whose name and street address is:

Ignacio Prieto, 3225 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE 8 - INCORPORATOR

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

Ignacio Prieto, 3225 South MacDill Avenue, Tampa, Florida 33629.

ARTICLE 9 - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this restriction.

SIGNATURE OF SUBSCRIBER

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on Dec 4, 1998.

  
IGNACIO PRIETO

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 4th day of December, 1998, before me, the undersigned officer, personally appeared IGNACIO PRIETO known to me to be the person whose name is subscribed to the within instrument, and who is personally known to me or who produced Florida Driver's License No. \_\_\_\_\_ and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My commission expires:

Oath Taken/Not Taken

  
NOTARY PUBLIC - STATE OF  
FLORIDA AT LARGE



Reba C. Pope  
MY COMMISSION # CC532807 EXPIRES  
June 7, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes §607.0501, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **GOLD PALM JEWELERS, INC.**
2. The name and address of the registered agent and office is: David A. Dee, Esquire, 405 West Azeele Street, Tampa, Florida 33606.

### **ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

David A. Dee, Esquire, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that 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 for **GOLD PALM JEWELERS, INC.**

December 4, 1998  
Date

  
**DAVID A. DEE**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -9 AM 10:30