

TRANSMITTAL LETTER

P 99 0000 37460

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

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-04/22/99--01041--007
*****78.75 *****78.75

SUBJECT: Alexander's Fine Jewelry Inc.

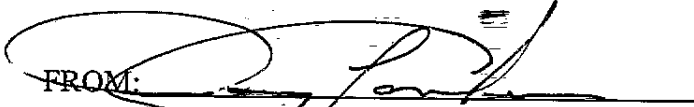
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$ 78.75 is enclosed. This represents payment for:

- Articles of Incorporation
- Designation of and Acceptance by a Registered Agent
- Certificate of Status

FILED
99 APR 22 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: 

Joseph T. Lander
Attorney at Law
P.O. Box 2007
Cross City, Florida 32628-2007
(352) 498-3900

ARTICLES OF INCORPORATION

OF

Alexander's Fine Jewelry *INC.*

ARTICLE I. CORPORATE NAME.

The name of this corporation is Alexander's Fine Jewelry Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are Hwy 19 Suite C, P.O. Box 2370, Cross City, Florida 32628-2370.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

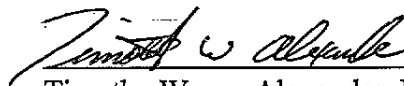
The name and address of the initial registered agent are Joseph T. Lander, 109 Barber Ave., P.O. Box 2007, Cross City, Florida 32628-2007.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Timothy Wayne Alexander
Hwy 19 Suite C, P.O. Box 2370
Cross City, Florida 32628-2370

The undersigned executed these articles of incorporation on 4-6-99,
1999.



Timothy Wayne Alexander, Incorporator

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TALLAHASSEE, FLORIDA

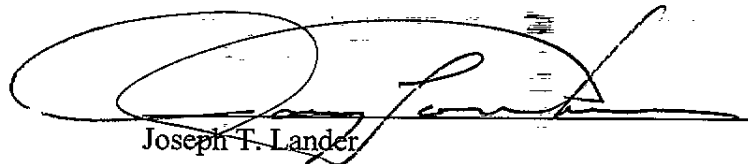
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 Alexander's Fine Jewelry Inc.
2. The name of the registered agent is Joseph T. Lander.
3. The address of the registered agent/registered office is 109 Barber Ave., P.O. Box 2007, Cross City, Florida 32628-2007.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Joseph T. Lander

Date: April 6, 1999.

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TALLAHASSEE, FLORIDA