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**CHARTERED**

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\*\*\*Board Certified Business Bankruptcy Law  
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Certification

Please refer to our file number:  
**5548-1**

Writer's direct line:  
**(941) 364-2728**

Reply to: **Sarasota**

August 17, 1995

Bureau of Corporate Records  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000001565300  
-08/21/95--01079--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **Bigham Jewelers, Inc.**

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation of the above named corporation, together with a check in the amount of \$122.50 to cover the following items:

Filing of Articles of Incorporation	\$35.00
Certified Copy of Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us a certified copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Very truly yours,

**ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED**

By: Rebecca J. Kennedy C.F.A.  
**Rebecca J. Kennedy, C.L.A.**  
Certified Legal Assistant

**EFFECTIVE DATE**  
**8/17/95**

/bjk  
Enclosures

SAR  
9/22/95

**EFFECTIVE DATE**  
8/17/95

**ARTICLES OF INCORPORATION**  
**OF**  
**BIGHAM JEWELERS, INC.**

**FILED**

55 AUG 21 PM 3-02

RECORDED  
DATE  
FILED

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

BIGHAM JEWELERS, INC.

**ARTICLE II - TERM OF EXISTENCE**

The effective date of this Corporation shall be August 17, 1995. The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2900 Tamiami Trail North, Naples, Florida 33940.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1375 Jackson Street, Suite 201, Ft. Myers, Florida 33901 and the registered agent at such office is John A. Garner.

#### ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Kathy L. Bigham	2900 Tamiami Trail North Naples, Florida 33940
Gary D. Bigham	2900 Tamiami Trail North Naples, Florida 33940
Linda Z. Kelly	2900 Tamiami Trail North Naples, Florida 33940

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

**ARTICLE IX - INCORPORATOR**

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

John A. Garner

1375 Jackson Street  
Suite 201  
Ft. Myers, Florida 33901

The undersigned has executed these Articles this 17 day of August, 1995.

  
John A. Garner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BIGHAM JEWELERS, INC. at the place designated in the Articles, 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.

August 17, 1995  
Date

  
John A. Garner,  
Registered Agent