

F00060006119

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROBERTS ENTERPRISES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William R. ROBERTS  
(Name of Person) 500003434225--8  
-10/20/00--01099--002  
ROBERTS ENTERPRISES, INC.  
(Firm/Company) \*\*\*\*\*78.75 \*\*\*\*\*78.75

MAIL → P.O. BOX 28496 RESIDENCE: 1512 TROUT LANE  
(Address) W -25565  
PANAMA CITY BEACH, FL 32411 PANAMA CITY BEACH, FL 32408  
(City/State and Zip code)

For further information concerning this matter, please call:

William R. ROBERTS at ( 850 ) 233-7127  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 OCT 30 AM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
mtu  
11/1

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 24, 2000

WILLIAM R. ROBERTS  
PO BOX 28496  
PANAMA CITY BEACH, FL 32411

SUBJECT: ROBERTS ENTERPRISES, INC.  
Ref. Number: W00000025565

We have received your document for ROBERTS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00055435

00 OCT 30 AM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned William R. ROBERTS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
ROBERTS ENTERPRISES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA

was duly adopted on OCTOBER 27, 2000

Be it resolved, that ROBERTS ENTERPRISES, INC.  
(Corporate Name)

organized and existing in the State of GA, hereby adopts the name

KING TUT'S JEWELRY, INC. for use in Florida

Dated: OCT 27, 2000

William R. Roberts, President  
Signature of either Chairman, Vice Chairman or any officer

WILLIAM R. ROBERTS  
Type or print Name

00 OCT 30 AM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROBERTS ENTERPRISES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA (State or country under the law of which it is incorporated) 3. 58-1528230 (FEI number, if applicable)

4. 12-20-73 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 213 5th TYNDALL PARKWAY - CALLAWAY, FL 32404 (Principal office address)

P.O. BOX 28496 - PANAMA CITY BEACH, FL 32411 (Current mailing address)

8. RETAIL JEWELRY STORE (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: WILLIAM R. ROBERTS

Office Address: 213 5th TYNDALL PARKWAY CALLAWAY, FL 32404, Florida 32404 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William R. Roberts (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM R. ROBERTS

Address: 213<sup>5</sup> TYNDALL PARKWAY  
CALLAWAY, FL 32404

Vice Chairman: VIRGINIA H. ROBERTS

Address: 213<sup>5</sup> TYNDALL PARKWAY  
CALLAWAY, FL 32404

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: WILLIAM R. ROBERTS

Address: 213<sup>5</sup> TYNDALL PARKWAY  
CALLAWAY, FL 32404

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: VIRGINIA H. ROBERTS

Address: 213<sup>5</sup> TYNDALL PARKWAY  
CALLAWAY, FL 32404

Treasurer: VIRGINIA H. ROBERTS

Address: 213<sup>5</sup> TYNDALL PARKWAY  
CALLAWAY, FL 32404

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William R. Roberts, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM R. ROBERTS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 002880048  
CONTROL NUMBER : H309805  
DATE INC/AUTH/FILED: 12/20/1973  
JURISDICTION : GEORGIA  
PRINT DATE : 10/14/2000  
FORM NUMBER : 211

ROBERTS ENTERPRISES, INC.  
W. RALPH ROBERTS  
POB 28496  
PANAMA CITY BEACH, FL 32411

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ROBERTS ENTERPRISES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State