

FOI 0000003847

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*ALSO ADMITTED
IN ALABAMA

July 18, 2001

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/19/01--01087--002
*****87.50 *****87.50

RE: Jack's Jewelers, Inc. - Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir or Madam:

In connection with the above captioned matter, enclosed please find the following:

1. The Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Our firm check for \$87.50 for filing fee, Certificate of Status and Certified Copy.

Please return the Certificate of Status and Certified Copy to me at the address above.
Thank you for your assistance in this matter. If you have any questions or comments, please
contact me at your earliest convenience.

FILED
01 JUL 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

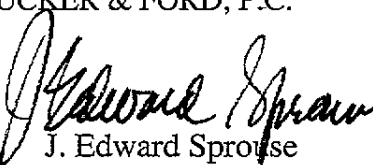
mtw
7/20

July 18, 2001
Page 2

Kindest Regards.

Sincerely,

PAGE, SCRANTOM, SPROUSE,
TUCKER & FORD, P.C.

By 
J. Edward Sprouse

JES/lisa
encl.
Cc: Marc Reed

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01 JUL 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Jack's Jewelers, 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 3. 58-0826996
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/1959 5. Perpetual
(Date of incorporation) (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. 124 Palm Harbor Blvd. Panama City Beach, FL 32408
(Principal office address)
4 Bradley Park Court, Suite 120 Columbus, GA 31904
(Current mailing address)
8. Retail sales
(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: Irvin Rosenberg, Jr.
Office Address: 124 Palm Harbor Blvd.
Panama City Beach, FL 32408, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Irvin Rosenberg, Jr.
(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: Irvin Rosenberg, Jr.

Address: 124 Palm Harbor Blvd.

Panama City Beach, FL 32408

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Irvin Rosenberg, Jr.

Address: 124 Palm Harbor Blvd.

Panama City Beach, FL 32408

Vice President: Colleen Rosenberg

Address: 124 Palm Harbor Blvd.

Panama City Beach, FL 32408

Secretary: Colleen Rosenberg

Address: _____

Treasurer: Irvin Rosenberg, Jr.

Address: _____

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

13. Irvin Rosenberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Irvin Rosenberg, Jr. - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : A004278
DATE INC/AUTH/FILED: 12/28/1959
JURISDICTION : GEORGIA
PRINT DATE : 06/12/2001
FORM NUMBER : 211

PAGE, SCRANTON, SPROUSE, TUCKER & FORD
J. EDWARD SPROUSE
1043 THIRD AVENUE
COLUMBUS, GA 31901

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 as of the above print date

JACK'S JEWELERS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. It does not certify whether or not 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.

20010612191921014



Cathy Cox

Cathy Cox
Secretary of State