

TILLINGHAST LIGHT & SEMONOFF

PROVIDENCE BOSTON FORT LAUDERDALE SAN JUAN

TLs

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October 8, 1996

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/22/96--01054--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing please find a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for GLJ Jewelry Corp., a Rhode Island corporation. I have also enclosed a check in the amount of \$70 as registration fee and a Certificate of Legal Existence issued by the Rhode Island Secretary of State. The corporate name was preliminarily determined to be available on October 16th but was not reserved.

Please do not hesitate to contact me if there are any problems or questions regarding the filing.

Very truly yours,

*Esther E. Stone*  
Esther E. Stone,  
Legal Assistant

EES:cds  
Enclosures

96279

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GLJ Jewelry Corp.  
(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:

Carl I. Freedman, Esq.  
(Name of Person)

Tillinghast Licht & Semonoff  
(Firm/Company)

One Park Row  
(Address)

Providence, RI 02903  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Carl I. Freedman at ( 401 ) 453-4000  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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:**

- To engage in the sale of jewelry of every kind and nature; to do all things necessary or convenient which are incidental or connected thereto; and to transact any and all business in which a corporation may be engaged pursuant to Florida Statutes, as amended from time to time.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Plantation, Florida, 33324  
(Zip Code)

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.

**MARK HENNESSEY**  
**ASSISTANT SECRETARY**

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ---

Address: -----

Vice Chairman: ---

Address: -----

Director: Peter J. Searles

Address: One Weingeroff Boulevard, Cranston, RI 02910

Director: ---

Address: -----

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter J. Searles

Address: One Weingeroff Boulevard

Cranston, RI 02910

Vice President: Gregg Weingeroff

Address: One Weingeroff Boulevard

Cranston, RI 02910

Secretary: Peter J. Searles

Address: One Weingeroff Boulevard

Cranston, RI 02910

Treasurer: Gregg Weingeroff

Address: One Weingeroff Boulevard

Cranston, RI 02910

Assistant Secretary: Carl I. Freedman

One Park Row, Providence, RI 02903

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

13. 

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

14. Peter J. Searles, President

(Typed or printed name and capacity of person signing application)

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State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

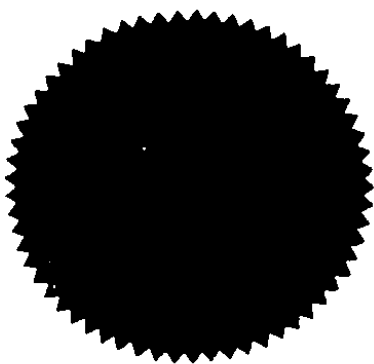
I, James R. Langevin, Secretary of the State of Rhode Island and  
Providence Plantations, **HEREBY CERTIFY** that  
GLJ Jewelry Corp.

a Rhode Island corporation, filed original articles of Incorporation  
in this office on the twelfth day of May A.D., 19 92 ;

I **FURTHER CERTIFY** that said corporation is now of record and in  
good standing in this office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed the seal of the  
State of Rhode Island this fifteenth  
day of August A.D., 19 96

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James R. Langevin  
Secretary of State

By Wally E. Desautels  
Acting Deputy Secretary of State