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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARC ALLEN JEWELERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

MARC ALLEN JEWELERS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

MARC ALLEN JEWELERS, INC.

The address of the initial principal office of this corporation shall be:

**2001 N. Federal Highway #84
Delray Beach, Florida 33483**

and the mailing address of the corporation shall be the same.

**ARTICLE II
DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
GENERAL PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock** having **\$1.00 par value** per share.

**ARTICLE V
INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation is **10920 Biscayne Boulevard, Miami, Florida 33161**, and the name of the initial registered agent at that address is **Kenneth R. Duboff, P.A.**, a Florida corporation.

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ARTICLE VI
INITIAL DIRECTORS

This corporation shall have two directors initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

MARK A. KATCHKA
2001 N. Federal Highway #84
Delray Beach, Florida 33483

MICHAEL D. SUNTOUR
2001 N. Federal Highway #84
Delray Beach, Florida 33483

ARTICLE VII
INITIALS OFFICERS

The name and street address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected are:

MARK A. KATCHKA - **President**
2001 N. Federal Highway #84
Delray Beach, Florida 33483

MICHAEL D. SUNTOUR - **Vice-President**
2001 N. Federal Highway #84
Delray Beach, Florida 33483

ARTICLE VIII
INCORPORATOR OF CORPORATION

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

Kenneth R. Duboff, P.A., a Florida corporation
10920 Biscayne Boulevard
Miami, Florida 33161

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 11th day of JANUARY, 2000.

Incorporator

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 11th day of JANUARY, 2000.

Resident Agent

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

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