Tri-County Paralegal Services, Inc.

"The Alternative to High Legal Fees"

12 S. Main Street, Suite 2C Brooksville, Fl 34601

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(352) 754-8850

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CUSTOM JEWELRY AND PAWN, INC. Articles of Incorporation for: Re:

Enclosed herewith is a money order in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for CUSTOM JEWELRY AND PAWN, INC.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

Sandra Perry



ARTICLES OF INCORPORATION OF

CUSTOM JEWELRY AND PAWN, INC.

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: CUSTOM JEWELRY AND PAWN, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of the Articles Of Incorporation by the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ATTICLES OF INCORPORATION

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value

\$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its

properties controlled and its affairs conducted by a Board of Directors consisting of one

director. The number of directors may be increased or decreased from time to time, as

provided in this corporation's bylaws, but shall never be less than one.

The name and address of such initial members of the Board of Directors are as follows:

PRESIDENT

NAME: Sharon H. Gariepy

15037 Peach Orchard Road

CITY;

Brooksville, FL 34614

PHONE: (352) 796-1352

ARTICLES OF INCORPORATION

ARTICLE VI – INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business:

14170 Cortez Blvd.

Brooksville, Florida 34613

Mailing Address:

14170 Cortez Blvd.

Brooksville, Florida 34613

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

Name:

Sharon H. Gariepy

Address:

14170 Cortez Blvd.

City/State/Zip: Brooksville, Florida 34613

ARTICLE VIII - INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name:

Sharon H. Gariepy

Address:

15037 Peach Orchard Road

City:

Brooksville, Florida 34614

Phone:

352-796-1352

<u>ARTICLES IX – MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS s 617.0302, unless limited as follows:

The undersigned Incorporators has executed these articles of incorporation on this 22nd day of February, 2000.

SHARON H. GARIEPY Typed Name of Incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO FS s 617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at, 14170 Cortez Blvd., Brooksville, Florida has named Sharon H. Gariepy located at the aforesaid address, as its registered agent to accept service of process within the state.

X <u>Harry H. Haree oy</u> (signature)

Having been named as registered agent and to accept service of process for the above Stated corporation at the place designated in this certificate, 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.

X Show H S/2

SHÀRON H. GARIEPY

15037 PEACH ORCHARD RD. BROOKSVILLE, FLORIDA $\frac{2/22/00}{\text{(date)}}$

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