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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS DOUGLAS JEWELERS, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
THOMAS DOUGLAS JEWELERS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for the purposes of forming a Corporation for profit pursuant to Chapter 607, Florida Statutes do hereby adopt the following Articles of Incorporation:

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is THOMAS DOUGLAS JEWELERS, INC., and its principal office address is: 6901 22<sup>nd</sup> Avenue North, #788, St. Petersburg, Florida, 33710; and its mailing address is: 6901 22<sup>nd</sup> Avenue North, #788, St. Petersburg, Florida, 33710

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$ .10 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 6901 22<sup>nd</sup> Avenue North, #788, St. Petersburg, Florida, 33710, and the name of the initial registered agent is THOMAS EDWARDS.

RICHARD P. CATON, ESQUIRE  
WILLIAMSON, DIAMOND & CATON, P.A.  
7843 Seminole Boulevard  
Seminole, Florida  
(727) 398-3600

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**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Edwards	6901 22 <sup>nd</sup> Avenue North, #788 St. Petersburg, Florida, 33710
Lillian Edwards	6901 22 <sup>nd</sup> Avenue North, #788 St. Petersburg, Florida, 33710

**ARTICLE 7: INCORPORATOR**

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Edwards	6901 22 <sup>nd</sup> Avenue North, #788 St. Petersburg, Florida, 33710

**ARTICLE 8: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 9: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE 10: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
28 day of June, 2000.

  
THOMAS EDWARDS, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 28 day of June, 2000.

  
THOMAS EDWARDS, Registered Agent

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