

ACCOUNT NO. : 072100000032

REFERENCE: 827986

10038A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: September 12, 2000

ORDER TIME : 3:20 PM

ORDER NO. : 827986-005

CUSTOMER NO:

10038A

CUSTOMER: Mr. Richard S. Johnson

William F. Stone, Esq

204 Buck Drive, Northeast

Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME:

JULEX, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

625-524-2544 W00-22353

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SECRETARY OF STATE SECRETARY OF STATE SIVISION OF CORPORATIONS

00 SEP 12 PM 3: 39

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LEX JEWELS, INC. Ref. Number: W00000022353

RESUBMIT

Please give original authorission date as file date.

We have received your document for LEX JEWELS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

THE DOCUMENT MUST CONTAIN A FLORIDA STREET ADDRESS FOR THE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 000A00048695

RECEIVED



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OFFICE CORPORATIONS

00 SEP 12 PH 3: 39

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: JULEX, INC. Ref. Number: W00000022353 RESUBMIT

Please give original আলাesion date as file date.

We have received your document for JULEX, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00048295

ARTICLES OF INCORPORATION

FILED STATE ATTEMPT OF CORPORATIONS

OF

00 SEP 12 PM 3: 39

LEX JEWELS, INC.

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LEX JEWELS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 452 North Main Street, Crestview, Florida 32536; and the mailing address is in care of Julie Dodge, Post Office Box 4254, Fort Walton Beach, Florida 32549.

ARTICLE III. CAPITAL STOCK.

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

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Julia A. Dodge. As registered agent, Julia A. Dodge hereby states that he is familiar with and accepts the duties and responsibilities as registered agent. The Registered Agent's address shall be, 452 North Main Street, Crestview, Florida 32536.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Julia A. Dodge, 1032 Arthur Ashe Court, Fort Walton Beach, Florida 32548; and, Alex A. Cassulo, 45 Bishop Avenue Northwest, Fort Walton Beach, Florida 32548.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

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 VIII. SPECIAL PROVISION.

CO SEP 12 PM 3: 30

It is the intent of the incorporator that the corporation will file as an S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have one directors initially. The names and street addresses of the initial members of the Board of directors are:

Julia A. Dodge

1032 Arthur Ashe Court

Fort Walton Beach, Florida 32548

Alex A. Cassulo

45 Bishop Avenue Northwest Fort Walton Beach, Florida 32548

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 6thday of September, 2000.

IN WITNESS WHEREOF, the undersigned authorized agent of LEX JEWELS, INC. has hereunto set her hand and seal on this 6thday of September, 2000.

LEX_JEWELS, INC.

JULIA A. DODGE

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 6thday of September, 2000, by Julia A. Dodge who produced <u>Forida Vivers License</u> as identification.

Notary Public