

P00000099940

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

8000003426638-7

-10/24/00 01027-014
*****75*****28.75

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

1. Rozen & Rozen Jewels, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 10/24

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

T.SMITH OCT 24 2000

Examiner's Initials

SV

ARTICLES OF INCORPORATION

OF

ROZEN & ROZEN JEWELS, INC.

ARTICLE I – NAME

The name of this corporation is **ROZEN & ROZEN JEWELS, INC.** The principle place of business and the mailing address of this corporation shall be:
36 N.E. 1st, Miami, Florida, 33132.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized primarily for the purpose of merchandising, at wholesale and retail, jewelry, watches, precious stones, fine art, and other collectibles; and/or arranging for the purchase and sale of such articles; and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue **1000** shares of **\$.50** par value common stock which shall be designated as "Common Stock".

FILED
00 OCT 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V – PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **764 N.E. 111th Street, Biscayne Park, Florida, 33161**, and the name of the initial registered agent of this corporation at that address is: **Geoffrey K. Robinson, Esq.**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than three (3). The name and address of the initial Board of Directors of the corporation is:

SONIA ROZENBLIT DI STRAVOLA
36 N.E. 1st Street
Miami, Florida 33132

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these Articles is:
Geoffrey K. Robinson, 764 N.E. 111th Street, Biscayne Park, Florida, 33161.


ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of October, 2000.


GEOFFREY K. ROBINSON
Incorporator

STATE OF FLORIDA :
SS
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 20 day of October, 2000, by **GEOFFREY K. ROBINSON**.


Notary Public, State of Florida

Printed Name of Notary

Personally Known ☐ OR Produced Identification


Type of Identification Produced DRIVERS LICENCE R152-291-47-091-8

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091 and §607.034, Florida Statutes, the following is submitted:

FIRST, that **ROZEN & ROZEN JEWELS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at:
36 N.E. 1st Street, Miami, Florida, 33132, has named **Geoffrey K. Robinson, Esq.**, located at **764 N.E. 111th Street, Biscayne Park, Florida, 33161**, as its agent to accept service of process within Florida.

Dated: 10-20-00


GEOFFREY K. ROBINSON
Incorporator

00 OCT 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


GEOFFREY K. ROBINSON
Registered Agent