

# PO1000038182



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REFERENCE : 115595 7121832  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
2001 APR 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 2:14 PM

ORDER NO. : 115595-005

CUSTOMER NO: 7121832

CUSTOMER: Ms. Ruth D. Stanley  
Ebi

150 Wildwood Road

Deland, FL 32720

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-04/16/01--01001--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: DIAMANDIS JEWELERS, INC.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165  
EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 13 PM 3:27  
NOI INTRODUCED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
4/16/01

*Articles of Incorporation  
Of  
Diamandis Jewelers, Inc.*

**FILED**

2001 APR 13 PM 3: 53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I: NAME**

The name of this corporation shall be Diamandis Jewelers, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1313 W. Broadway Street  
Oviedo, Florida 32765

**ARTICLE III: 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: SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

The minimum amount of capital with which the corporation will commence business is \$100.00.

**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder of this corporation shall have the right to purchase shares of the same kind, class or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any stockholder who does not exercise it and pay for the

shares pre-empted within 30 days of receipt of a notice in writing from the corporation.

#### **ARTICLE V: OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Berger  
Director/President

1313 W. Broadway Street  
Oviedo, Florida 32765

#### **ARTICLE VI: REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1313 W. Broadway Street, Oviedo, Florida 32765, and the name of the initial registered agent of the corporation at that address is Thomas Berger.

#### **ARTICLE VII: INCORPORATORS**

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

Thomas Berger  
1313 W. Broadway Street  
Oviedo, Florida 32765

#### **ARTICLE VIII: DURATION**

This corporation shall have perpetual existence unless dissolved according to law commencing on the date all fees are paid and these subject Articles of Incorporation are filed by the Secretary of State.

#### **ARTICLE IX: AMENDMENT OF ARTICLES**


The power to adopt, alter or amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a Florida corporation.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

4.11.01  
Date

  
Signature/Incorporator

4.11.01  
Date

**FILED**  
2001 APR 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA