

Certified Public Accountant

March 15, 2002

Department of State Corporate Records Division P. O. Box 6327 Tallahassee, FL 32314

500005139725--7 -03/21/02--01059--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are Articles of Incorporation for:

03-15-02

D & D Jewelers, Inc. 7377 Spring Hill Drive Spring Hill, FL 34606

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Respectfully,

Jacquelyn R. Campbell

JRC/dt Enclosures

FILED

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

of

## D & D JEWELERS, INC.

OS-15-02

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

#### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

D & D JEWELERS, INC.

The principal place of business of this corporation shall be:

7377 Spring Hill Drive Spring Hill, FL 34606

#### <u>ARTICLE II - PERIOD OF DURATION</u>

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

#### ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

James R. Dickson 7377 Spring Hill Drive Spring Hill, FL 34606

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The names and street addresses of the members of the initial board of directors are as follows:

James R. Dickson 7377 Spring Hill Drive Spring Hill, FL 34606

Edgar Deligne, Jr. 7377 Spring Hill Drive Spring Hill, FL 34606

## ARTICLE VII - INCORPORATORS

The names and street addresses of the members of the initial subscribers signing these articles are as follows:

James R. Dickson 7377 Spring Hill Drive Spring Hill, FL 34606

Edgar Deligne, Jr. 7377 Spring Hill Drive Spring Hill, FL 34606

### <u> ARTICLE VIII - BYLAWS</u>

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

# ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite of their names:

James R. Dickson 50 Shares Edgar Deligne, Jr. 50 Shares

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness	whereof, the	undersigned	l Incorporators	have executed	d these	Article	es of
Incorporation this	15th	day of	March	_, 2002.		TILLON	

James R. Dickson

Edgar Deligne, Jr.

#### State of Florida County of **Hernando**

BEFORE ME, the undersigned authority, personally appeared **James R. Dickson** being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

day of March , 2002.	reunto set my hand and official seal this
,	
DAPHNE D. THORSON  MY COMMISSION # DD 040657  EXPIRES: October 19, 2005  1-8003-NOTARY   FL Notary Service & Bonding, Inc.	Notary Public, State of Florida

State of Florida County of **Hernando** 

BEFORE ME, the undersigned authority, personally appeared Edgar Deligne, Jr. being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

#### D & D JEWELERS, INC.

The name and address of the registered agent and office is:

James R. Dickson 7377 Spring Hill Drive Spring Hill, FL 34606

Acknowledgment:

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 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 obligation of my position as registered agent.

James R. Dickson

Date

02 MAR 21 PM 12: 45
SECREJARY OF STATE
TAIL ALLASSEE, FLORIDA