

P02000096138

FILED

TRANSMITTAL LETTER

02 SEP -5 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500007135245-9
-08/15/02--01036--005
*****70.00 *****70.00

SUBJECT: Park Jewelers at Westchase, Inc.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

SIGNED: SAlexander

Stephen F. Alexander
Florida Bar No. 145955
P.O. Box 1008
Pinellas Park, Florida 33780-1008
Tel: (727) 544-3581

NS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

STEPHEN F. ALEXANDER
P.O. BOX 1008
PINELLAS PARK, FL 33780-1008

SUBJECT: PARK JEWELERS AT WESTCHASE, INC.
Ref. Number: W02000023897

We have received your document for PARK JEWELERS AT WESTCHASE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of 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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 402A00048660

ARTICLES OF INCORPORATION

FILED

OF

02 SEP -5 PM 4:49

PARK JEWELERS AT WESTCHASE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Park Jewelers at Westchase, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12233 W. Linebaugh Avenue, Tampa, Florida 33626

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alan Bitman
12707 Corral Rd.
Tampa, Florida 33626

ARTICLE V INCORPORATOR

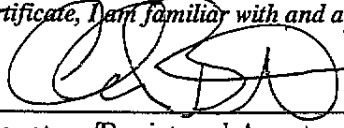
The name and street address of the incorporator to these Articles of Incorporation is:

Alan Bitman
12707 Corral Rd.
Tampa, Florida 33626

The undersigned has executed these Articles of Incorporation this 13th day of August 2002.


Alan Bitman, Incorporator

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

Date

8/30/02