

PD20000097433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP - 9 AM 11:16

Requester's Name

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30000685344

-08/01/02--01043--009
*****78.75 *****78.75

Office Use Only

John Groves
11401 Pines Blvd #270
Pembroke Pines, FL 33026

MEMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

John Groves CAVE
AUTHORIZATION BY PHONE TO

CORRECT Corp Name, Art 1,

DATE 9-10-02

DOC. EXAM John Groves

602-22311

9-10-02
John Groves



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 26, 2002

JOHN GROVES
11401 PINES BLVD., #270
PEMBROKE PINES, FL 33026

2ND/ML

SUBJECT: JOHNNY'S THE JEWELRY COLLECTION
Ref. Number: W02000022311

We have received your document for JOHNNY'S THE JEWELRY COLLECTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 202A00046496

ARTICLES OF INCORPORATION

OF

JOHNNY'S THE JEWELRY COLLECTION, CORP.

FILED
02 SEP -9 AM 11: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name: The name of the corporation shall be: **JOHNNY'S THE JEWELRY COLLECTION, CORP.**

ARTICLE II

Purpose and Power: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

Principal Office: The address of the corporation's principal place of business shall be: John A. Groves, 377 S.W. 135 Terrace, Davie, FL 33325.

ARTICLE IV

Incorporator: The name and address of the incorporator is as follows:

JOHN A. GROVES	President	377 S.W. 135 Terrace Davie, FL 33325
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ARTICLE V

Shares of Stock: The aggregate number of shares of stock that the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having one dollar (\$1.00) par value.

ARTICLE VI

Commencement and Duration: The corporation shall commence as of the date of the filing of these Articles with the Secretary of State, Division of Corporations, State of Florida and the duration shall be perpetual.

ARTICLE VII

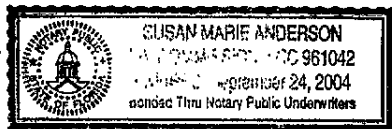
Registered Agent: The name and address of the initial registered agent is: John A. Groves, 377 S.W. 135 Terrace, Davie, FL 33325.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in Broward County, Florida, on this 18 day of JULY, 2002.


JOHN A. GROVES

SWORN TO AND SUBSCRIBED before me this 18 day of

JULY, 2002.




NOTARY PUBLIC
SEAL:

The undersigned hereby accepts the appointment of registered agents for
JOHNNY'S THE JEWELRY COLLECTION, CORP.


JOHN A. GROVES