

P03000069549

WILLIAM N. ASMA, P.A.

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

Fax: 407 656-0486

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
03 JUN 20 AM 8:15

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FILED

JUN 17

WILLIAM N. ASMA, P.A.

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

Fax: 407 656-0486

June 8, 2003

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

RE: ARTICLES OF INCORPORATION/FILING

Dear Madam Clerk:

Enclosed please find new articles of incorporation for filing. I have also enclosed a filing fee in the amount of \$78.75 for the filing of this corporation. Please forward to this office the certified copy of the articles once incorporation has occurred. If you have any questions, please feel free to call.

Sincerely,



William N. Asma

wna/encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 JUN 23 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2003

WILLIAM N ASMA PA
886 S DILLARD STREET
WINTER GARDEN, FL 34787

SUBJECT: WINDSOR INTERNATIONAL, INC.
Ref. Number: W03000017367

We have received your document for WINDSOR INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 003A00037367

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 20 AM 8:15

**ARTICLES OF INCORPORATION OF
WINDSOR INTERNATIONAL JEWELERS, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be Windsor International Jewelers, Inc. The address of the corporation shall be 7232 Sandlake Road, First Office Place, Suite 104, Orlando, FL 32819.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or 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-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be four
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Eugene R. Eames	7232 Sandlake Road First Office Place, Suite 104 Orlando, FL 32819
Marisol. Eames	7232 Sandlake Road First Office Place, Suite 104 Orlando, FL 32819
Paul E. Eames	7232 Sandlake Road First Office Place, Suite 104 Orlando, FL 32819
Alan J. Eames	7232 Sandlake Road First Office Place, Suite 104 Orlando, FL 32819

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
William N. Asma	886 South Dillard St. Winter Garden, FL 34787

ARTICLE VIII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 20 day of June, 2003.



William N. Asma

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 20 AM 8:15

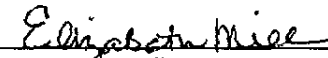
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority appeared William N. Asma personally known to me and who executed the foregoing Articles of Incorporation, acknowledging that he/she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of June, 2003.




Elizabeth Millan
My Commission DD157827
Expires October 13, 2008



Notary Public
Print Name **Elizabeth Millan**
My commission Expires:

Having been named as Registered Agent for the above stated 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 statutes relative to the property and complete performance of my duties.



WILLIAM N. ASMA, P.A.
886 South Dillard Street
Winter Garden, FL 34787

Date: JUNE 20, 2003