

PD4000023397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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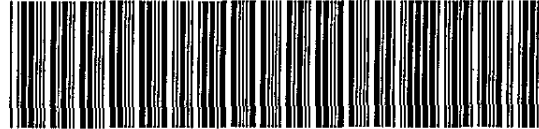
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MDC JEWELERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOHN DEVIN BREITHAUP

Name (Printed or typed)

19230 SW 30TH STREET

Address

MIRAMAR, FL 33029

City, State & Zip

954-471-5500

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MDC JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19230 SW 30TH STREET
MIRAMAR, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ALL ASPECTS OF PURCHASE AND SALE OF JEWELRY AND ANY LAWFUL ACT
CONCERNING ANY AND ALL LAWFULE BUSINESSES FOR WHICH CORPORATIONS MAY BE
ORGANIZED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON VOTING STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARTHA BREITHAAPT
PRESIDENT
19230 SW 30TH STREET
MIRAMAR, FL 33029

JOHN DEVIN BREITHAAPT
SENIOR VICE PRESIDENT
19230 SW 30TH STREET
MIRAMAR, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN DEVIN BREITHAAPT
19230 SW 30TH STREET
MIRAMAR, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN DEVIN BREITHAAPT
19230 SW 30TH STREET
MIRAMAR, FL 33029

ARTICLE VIII EFFECTIVE DATE

The effective date for the
corporation shall be
January 22, 2004.

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



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2004

Date

January 13, 2004

Date