

P04000069432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

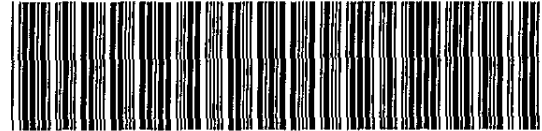
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100033046971

04.27.04 10:04 AM 100033046971

FILED  
04 APR 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-28-04

LARSON & LARSON, P.A.

ATTORNEYS AT LAW  
Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).  
JAMES E. LARSON  
REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 37867).

11199-69th STREET NORTH  
LARGO, FL 33773-5504  
727-546-0660  
FAX 727-545-1595

April 23, 2004

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

Re: Incorporation of **Dining Jewels, Inc.**  
My File 1775

To the Secretary of State:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Kindly return all correspondence to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

Enclosures

**ARTICLES OF INCORPORATION  
OF  
DINING JEWELS, INC.**

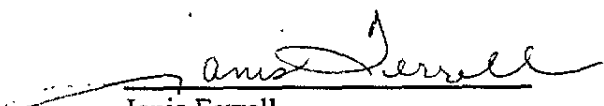
FILED  
04 APR 26 PM 2: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **DINING JEWELS, INC.**
  2. The principal place of business and mailing address of the corporation is 355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785.
  3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
  4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
  5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
  6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
  7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
  8. The name and address of its registered office in the State of Florida is Janis Ferrell 355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785.
- The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified is Janis Ferrell, 355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785.

10. The incorporator Janis Ferrell, 355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785.

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and

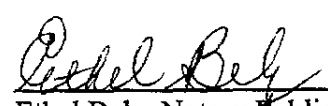
I, **THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

  
Janis Ferrell,  
355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785.  
Incorporator and Registered Agent

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

FILED  
04 APR 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this April 23, 2004 by Janis Ferrell, 355 12<sup>TH</sup> Ave., Indian Rocks Beach, FL 33785 who is personally known to me.

  
Ethel Belz, Notary Public

NOTARY PUBLIC  
STATE OF FLORIDA  
ETHEL E. BELZ  
MY COMMISSION # DD  
EXPIRES: August 20  
Bonded Thru Budget Notary Services

NOTARY PUBLIC  
STATE OF FLORIDA  
ETHEL E. BELZ  
MY COMMISSION # DD 046513  
EXPIRES: August 20, 2005  
Bonded Thru Budget Notary Services