

P04000117206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

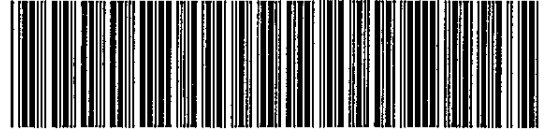
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~08-17-04~~

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

July 21, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

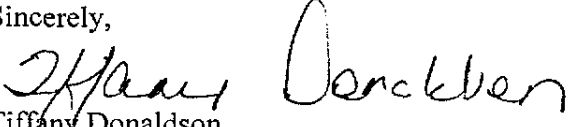
RE: *Articles of Incorporation for Jewelers Workbench, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,


Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

JOSEPH M. SCHEYED, JR. P.A.
ATTN: TIFFANY DONALDSON
1221 AIRPORT ROAD STE 209
DESTIN, FL 32541

SUBJECT: JEWELERS WORKBENCH, INC.
Ref. Number: W04000028581

We have received your document for JEWELERS WORKBENCH, 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 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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 904A00046969

RECEIVED
DIVISION OF CORPORATIONS
AUG 11 2004
TALLAHASSEE, FLORIDA

04 AUG 11 PM 4:07

RECEIVED

ARTICLES OF INCORPORATION
OF
JEWELERS WORKBENCH OF THE EMERALD COAST, INC.

ARTICLE I - NAME

The name of this corporation is Jewelers Workbench of the Emerald Coast, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing
on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

981-12 Highway 98 E
Destin, Florida 32541

The mailing address of this corporation shall be:

981-12 Highway 98 E
Destin, Florida 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value
common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Peter Meier, 981-12
Highway 98 E, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Peter Meier
981-12 Highway 98 E
Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director	Peter Meier 981-12 Highway 98 E Destin, Florida 32541
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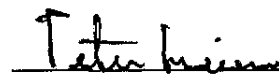
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 5 day of June, 2004.



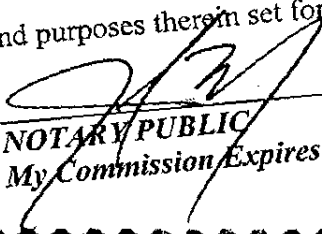
PETER MEIER

STATE OF FLORIDA

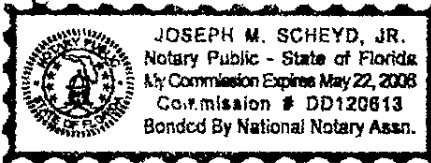
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of June, 2004, by Peter Meier, who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged

and declared that he executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC

My Commission Expires: _____



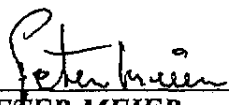
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Jewelers Workbench of the Emerald Coast, Inc.
2. The name of the registered agent is Peter Meier. The address of the registered office is 981-12 Highway 98 E, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 5th day of June, 2004.



PETER MEIER
Registered Agent