

POS000061/20

(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



700051351927

04/22/05 10:00:00 AM \*\*78.75

FILED  
05 APR 22 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE (FL9910)

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
BEN H. DARBY, JR.  
JACOB C. DYKXHOORN  
MICHAEL T. GALLAHER  
JILL A. GARRETT  
JOSEPH A. GEARY  
DAVID E. GRISHAM  
JOHN D. HOPPE

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW  
WINTER HAVEN, FLORIDA 33881  
(863) 294-3360  
FAX (863) 299-5498  
[www.PetersonMyers.com](http://www.PetersonMyers.com)

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

LAKE WALES  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

April 11, 2005

DENNIS P. JOHNSON  
KRISTEN B. KIEFFER  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
DAVID A. MILLER  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
JOHN S. SARRETT  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
THEODORE W. WEEKS, IV  
KERRY M. WILSON

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

Re: Articles of Incorporation of Howard Jewelry Service, Inc.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation of Howard Jewelry Service, Inc. together with a check made payable to you in the amount of \$78.75 representing the following, to wit:

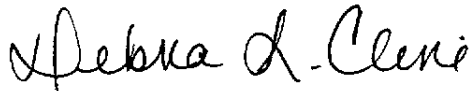
1.	Filing Fee	\$35.00
2.	Registered Agent Designation	\$35.00
3.	Certified Copy	<u>\$ 8.75</u>
	TOTAL	\$78.75

Additionally, I have enclosed a postage-prepaid envelope for your use in returning the certified copy to us.

If you should have any questions or need additional information, please don't hesitate to contact me. Thank you in advance for your assistance in this matter.

With kindest regards,

PETERSON & MYERS, P.A.



Debra L. Cline

DLC/caj

Encl as noted

F:\HOME\CAJ\Corporate\Howard Jewelry Service\Sec.of.State.doc

**ARTICLES OF INCORPORATION**  
**OF**  
**HOWARD JEWELRY SERVICES, INC.**

**FILED**

05 APR 22 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned executes these Articles of Incorporation for the purpose of forming a body corporate under the laws of the State of Florida, providing for the formation and management, liabilities and immunities of corporations, the provisions of which law are hereby accepted, and the following proposed Articles of Incorporation are adopted, for which this Certificate is made.

**ARTICLE I**  
**NAME**

The name of the corporation shall be **HOWARD JEWELRY SERVICES, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The general office and place of business of the corporation shall be 3800 Highway 98, North, Suite 500, Lakeland, FL 33809. The Directors shall have the right to change the location of said general office and principal place of business to any other point deemed advisable and branch offices and places of business may be established at any and all points deemed advisable by the Board of Directors.

**ARTICLE III**  
**DURATION**

The duration of the corporation shall be perpetual unless sooner terminated under the laws of the State of Florida.

**ARTICLE IV**  
**PURPOSE AND POWERS**

The corporation may engage in any activity, business or service permitted under the laws of the United States and/or the State of Florida, any and all activities customarily engaged in by corporations under the laws of the State of Florida in the marketing, manufacturing, fabricating, assembling, sale, exchange and the furnishing of goods, wares, merchandise and services for profit, including but not limited to performing services in connection with construction, sale, exchange and development of real estate and personal property of every nature and kind, except that this corporation shall not be authorized to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building

and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, or state fair exposition.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3800 Highway 98, North, Suite 500, Lakeland, Florida 33809, and the name of the initial registered agent at that address is Kenneth G. Howard. The mailing address of the corporation is 3800 Highway 98, North, Suite 500, Lakeland, FL 33809.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The names and addresses of the first Board of Directors, who, subject to this Certificate of Incorporation, the By-laws and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors have been elected and have been qualified are as follows:

Kenneth G. Howard	3010 West Lake Hamilton Drive Winter Haven, FL 33881
Nadine J. Howard	3010 West Lake Hamilton Drive Winter Haven, FL 33881

**ARTICLE VII**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The names and addresses of the subscribers to this Certificate of Incorporation are:

Kenneth G. Howard	3010 West Lake Hamilton Drive Winter Haven, FL 33881
-------------------	---

**ARTICLE VIII**  
**INITIAL OFFICERS**

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

President/ Treasurer	Kenneth G. Howard	3010 West Lake Hamilton Drive Winter Haven, FL 33881
-------------------------	-------------------	---

Vice President/  
Secretary

Nadine J. Howard

3010 West Lake Hamilton Drive  
Winter Haven, FL 33881

#### **ARTICLE IX** **AUTHORIZED SHARES**

The maximum number of shares of capital stock that this corporation shall have outstanding at any time shall be 100 shares of common stock, with \$1.00 par value, all of said stock fully paid and non assessable; payment for said stock shall be in cash or labor, services or property at a valuation to be fixed by the Board of Directors.

#### **ARTICLE X** **CAPITAL**

The amount of capital with which this corporation shall begin business shall be over \$100.00.

#### **ARTICLE XI** **MANAGEMENT OF THE CORPORATION'S AFFAIRS**

The business and affairs of this corporation shall be conducted by a President; Vice President, Secretary and Treasurer and a Board of Directors of not less than one in number; the number of Directors may be increased from time to time by the By-Laws or Resolutions of the Stockholders to any number compatible with the law; and other offices may in the same manner be created, filled and established.

The Directors of said corporation shall be elected by the Stockholders at each annual meeting. The annual meeting of the Stockholders shall be held on the first Tuesday in September of each year. Any Stockholders' meeting may be held any time when a quorum of Stockholders are present and request such meeting to be held. The date of the annual meeting may be changed by the By-Laws or Resolution of the Board of Directors adopted at any time by the Board of Directors at a meeting held immediately following each annual meeting of the Stockholders. New offices may be created or vacancies filled by the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XII** **LOST OR DESTROYED STOCK CERTIFICATES**

Lost or destroyed stock certificates shall be replaced by the issuance of new stock certificates in the manner prescribed by the By-Laws of this corporation.

**IN WITNESS WHEREOF**, the undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13<sup>th</sup> day of April, 2005.

Sharon J. Lockwood  
Print Name: Sharon J. Lockwood  
Douglas A. Lockwood, III  
Print Name: Douglas A. Lockwood, III

Kenneth G. Howard  
**KENNETH G. HOWARD**  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Personally appeared before the undersigned authority, **KENNETH G. HOWARD**, to me personally known, and he acknowledged before me that he executed the above and foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 13<sup>th</sup> day of April, 2005.

Douglas A. Lockwood, III  
Notary Public  
Name:

My Commission Expires:



Douglas A. Lockwood, III  
MY COMMISSION # DD015839 EXPIRES  
June 29, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 4/13, 2005.

  
KENNETH G. HOWARD