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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

SULLIVANS JEWELERS OF BREVARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 :

SULLIVANS JEWELERS OF BREVARD, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1800 W. HIBISCUS BLVD, SUITE 115**MELBOURNE FL 32901****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 COMMON SHARES PAR VALUE \$1.00**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President & Secretary:**JASON A. WALDEN****1800 W. HIBISCUS BLVD, SUITE 115****MELBOURNE FL 32901****Director, Vice-President & Treasurer:****STACI S. WALDEN****1800 W. HIBISCUS BLVD, SUITE 115****MELBOURNE FL 32901****ARTICLE VI REGISTERED AGENT**

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

JASON A. WALDEN**1800 W. HIBISCUS BLVD, SUITE 115****MELBOURNE FL 32901**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JASON A. WALDEN
1800 W. HIBISCUS BLVD, SUITE 115
MELBOURNE FL 32901

Having been named as registered agent to accept service of process for the above 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.



JASON A. WALDEN / Registered Agent

5-8-7
Date



JASON A. WALDEN / Incorporator

5-8-7
Date

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