

P95000001156

TRANSMITTAL LETTER

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

SUBJECT:

The Jewelry Factory Inc
(proposed corporate name)

RECEIVED
DIVISION OF CORPORATIONS
JUN -3 PM 3:59

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Richard E. Cosmillo
Name
1315 Deer Run
Address
Winter Springs FL 32708
City, State, & Zip
(407) 695-6705
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
JUN -3 PM 3:59

Note: Additional copy of articles is needed when certified copy is requested.

KAN 1-5

ARTICLES OF INCORPORATION

95 JAN -3 PM 3:59

OF

THE JEWELRY FACTORY^{USA} INC
JEWELRY_N

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE JEWELRY FACTORY^{USA} INC_N

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

1909 ALOMA
WINTER PARK, FL 32792

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorizes to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

CECIL R SPENCER
824 GASLIGHT CIRCLE
WINTER PARK, FL 32792

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s)
to theses Articles of Incorporation is(are):

RICHARD COSMILLO
1315 DEER RUN
WINTER SPRINGS, FL 32708

The undersigned has(have) executed these Aricles of
Incorporation this
28 Day of Dec, 199 4

Signature/ Title

Richard Cosmillo pres

Signature/ Title

Signature/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: THE JEWELRY FACTORY, ^{USA} INC
2. The name and address of the registered agent and office is:

CECIL R SPENCER
(NAME)

824 GASLIGHT CIRCLE
(P O BOX NOT ACCEPTABLE)

WINTER PARK FL 32708
(CITY, STATE, ZIP)

SIGNATURE 
(CORPORATE OFFICER)

TITLE PRES

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 12/28/94

P9500001156

Requestor's Name

1904 A ALMA AVE
WINTER PARK, FL 32792

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG -4 AM 8:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9:00002256319--2
-08/04/97--01074--004
*****35.00 *****35.00

Examiner's Initials

JW 8/10

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION


FILED
97 AUG -4 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard E. Casimillo, hereby resign as DIR
(Title)

of The Jewellery Factory USA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FL

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314