

P95000034008

April 24, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/27/95--01011--011
****122.50 ****122.50

Attention: New Filing Department

Dear Sir/Madam:

I have enclosed are two original copies of the Articles of Incorporation for Rossi Jewelers, Inc. and a check for \$122.50.

I am also enclosing a stamped self-addressed Express Mail envelope. Could you return the corporation papers to me at your earliest convenience. I appreciate your help.
Thank you.

Very truly yours,

Kathleen E. Bree

Kathleen E. Bree

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:13
2/5/95

TRANSMITTAL LETTER

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

SUBJECT: ROSSI JEWELERS, INC.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:13

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ROSSI JEWELERS, INC.
Name (printed or typed)
217B Commercial Boulevard
Address
Lauderdale-by-the-Sea, FL 33060
City, State & Zip
(305) 492-9133
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

ROSSI JEWELERS, INC.

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.

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DIVISION OF CORPORATIONS
05 APR 26 PM 12:13

ARTICLE I NAME

The name of the corporation shall be:

ROSSI JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

217B Commercial Boulevard
Lauderdale-by-the-Sea, FL 33308

ARTICLE III SHARES

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

500 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen E. Bree
3187 N. State Road 7
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

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

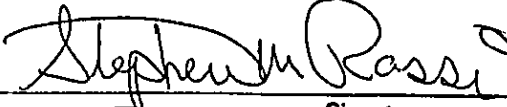
Stephen Rossi
701 Pine Drive - #202
Pompano Beach, FL 33060
(President)

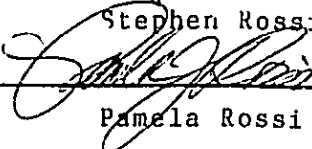
Pamela Rossi
701 Pine Drive - #202
Pompano Beach, FL 33060
(Vice President)

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DIVISION OF CORPORATIONS
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of April, 1995.



Stephen Rossi Signature President


Pamela Rossi Signature Vice President

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
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1. The name of the corporation is: ROSSI JEWELERS, INC.

2. The name and address of the registered agent and office is:

KATHLEEN E. BREE

(Name)

3187 N. State Road 7

(P.O. Box not acceptable)

Margate, FL 33063

(City/State/Zip)

Having been named as registered agent and to accept service of 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.

Kathleen E. Bree

(Signature)