

1201 HAYS STREET
TALLAHASSEE, FL 32304

800-347-8086



ACCOUNT NO. : 07100000032

REFERENCE : 593313 88509A

AUTHORIZATION

COST LIMIT : \$ 90.00

Patricia Pizito

ORDER DATE : May 9, 1995

ORDER TIME : 11:38 AM

800001481818

ORDER NO. : 593313

CUSTOMER NO: 88509A

CUSTOMER: William M. Lapsley, Cpa
EXPRESS COMPUTER SERVICES, INC

2077 West 76th Street

Hialeah, FL 33016

DOMESTIC FILING

NAME: MATHEWS' JEWELERS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

T. BROWN MAY 10 1995

FILED
95 MAY -9 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MATHEWS' JEWELERS, INC.

FILED
95 MAY -9 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MATHEWS' JEWELERS, INC.

The address of the principal office of this corporation shall be Country Isles Plaza, Space 1148 Weston Road, Ft. Lauderdale, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robin Denker
Dir.

Country Isles Plaza
Space 1148 Weston Road
Ft. Lauderdale, Florida 33326

Neil Denker
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robin Denker Pres.	Country Isles Plaza Space 1148 Weston Road Ft. Lauderdale, Florida 33326
Neil Denker V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 9, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
95 MAY -9 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

AHH/kbr

Matthew's Jewelers

Tel: 954•349•1077

1148 Weston Road • Weston • Florida • 33326

Fax: 954•349•1078

P95000036688

August 25, 1995

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

100001573181
-08/30/95--01014--002
*****35.00 *****35.00

Re: Mathew's Jewelers

Please find enclosed the Articles of Amendment to Articles of Incorporation of Mathew's Jewelers. Also enclosed is the Amendment fee of \$ 35.00 to change the spelling of Mathew's Jewelers to read Matthew's Jewelers.

Thanking you in advance.

Sincerely,



Robin S. Denker
President
Matthew's Jewelers

FILED
35 SEP 14 AM 11:36
TALLAHASSEE, FLORIDA

N/C

VS SEP 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 1, 1995

ROBIN S. DENKER
MATTHEW'S JEWELERS
1148 WESTON ROAD
WESTON, FL 33326

SUBJECT: MATHEWS' JEWELERS, INC.
Ref. Number: P95000036688

We have received your document for MATHEWS' JEWELERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 795A00040739

RECORDED
SEP 14 4:10:15
1995
FBI - TAMPA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP 14 AM 11:36
TALLAHASSEE, FLORIDA

MATHEWS' JEWELERS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: MATTHEW'S JEWELERS, INC.
TO CORRECT MISPELLED NAME IN ORIGINAL ARTICLES
FROM MATHEWS' JEWELERS, INC. TO MATTHEW'S JEWELERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

X THIRD: The date of each amendment's adoption: MAY 10, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 25 day of August, 1925.

MATTHEW'S JEWELLERS, INC.
(Corporation Name)

By Robin S. Denker President & Director
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Robin S. Denker
(Typed or printed name)
President & Director
(Title)