

P95000042328

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 1:58

W95-11146

5/30/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN Will Pick Up 5:30 2:00

RE: SACKS of Gold

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____

☒ Foreign Corp. File _____
☒ () ~~Corp~~ Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 MAY 31 AM 9 16
DIVISION OF CORPORATION

May 30, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SACKS OF GOLD INC.
Ref. Number: W95000011146

We have received your document for SACKS OF GOLD INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00027007

Corrected

**ARTICLES OF INCORPORATION
OF**

SACKS GEMS INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) does hereby adopt these Articles of Incorporation:

ARTICLE I. NAME AND ADDRESS

The name of the Corporation shall be SACKS GEMS INC. and the address of the principal office and mailing address of the corporation shall be 3000 9th Street North, St. Petersburg, Pinellas County, Florida, 33704.

ARTICLE II. PURPOSE

The Corporation is formed to engage in any and all lawful practices for which corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607). No other purpose limits this general purpose in any way.

ARTICLE III. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL

The capital stock of the corporation shall be 1000 shares of common stock having a par value of \$ 1.00.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this Corporation is Charlene Juliano, Attorney, 447 Third Avenue North, Suite 404, St. Petersburg, Florida, 33701.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The names and addresses of the members of the first board of directors are: **MARK SACKS**, of 5560 3rd Avenue North, St. Petersburg, Pinellas County, Florida and who shall also hold the position of President. and **JAMIES SACKS**, of 5560 3rd Avenue North, St. Petersburg, Pinellas County, Florida and who shall also hold the title of Secretary and **HORTENSE SACKS**, of 530 64th Avenue, St. Petersburg Beach, Florida, who shall also hold the title of Treasurer.

ARTICLE VII. SUBSCRIBER(S)

The name and address of the person signing these Articles of Incorporation is: **MARK SACKS**, 5560 3rd Avenue North, St. Petersburg, Pinellas County, Florida.

ARTICLE VIII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights, pursuant to Section 607.0630 Florida Statutes, as amended from time to time.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these
Articles of Incorporation on _____, 1995.


MARK SACKS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 1:58

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, Charlene Juliano, Attorney, the undersigned person having been named as the registered agent and to accept service of process for the above-styled corporation at the place designated in this statement, 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.



Charlene Juliano, Attorney
Legal Building, Suite 404
447 Third Avenue North
St. Petersburg, Florida, 33701
(813) 822-6673
FBN: 0850251