

P95000063914

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32334

(407) 626-0705

Request # 11920

8000015633818  
-08/17/95--01043--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32334

Dear Sir or Madame,

Enclosed herewith is my check #1068B in the amount of \$70.00 to cover the fees for filing the enclosed Application of Incorporation.

Sincerely,

Donald A. Jewell

Donald A. Jewell

AUG 18 1995 BSB

GAVE \_\_\_\_\_  
AUTHORIZATION BY PHONE TO  
CORRECT Principle office  
DATE 8/22/95  
DOC. EXAM BSB

95 AUG 17 AM 9:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 AUG 17 AM 9:04

ARTICLES OF INCORPORATION  
OF  
DAY JEWELL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, or I, am the incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is DAY JEWELL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VII

The street address of the initial ~~xxxxxxxxxx~~ office of the corporation is 321 Northlake Boulevard, Suite 113, North Palm Beach, Florida, and the name of the initial registered agent is Donald A. Jewell, located at 321 Northlake Boulevard, Suite 113, North Palm Beach, Florida.

ARTICLE VIII

The number of director, constituting the initial Board of Directors of this corporation, is one (1). The name and address of the person to serve as Director and the first annual meeting of shareholders, or until their successors are elected and qualify, the

Name	Address
Donald A. Jewell	521 Northlake Blvd., # 113 North Palm Beach, FL 33408

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Donald A. Jewell	521 Northlake Blvd., # 113 North Palm Beach, FL 33408

ARTICLE X

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any regular or called special meeting thereof.

Dated this 15th day of August, 1995.

*Donald A. Jewell*  
DONALD A. JEWELL, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this \_\_\_\_\_ day of August, 1995, before me, the undersigned authority, personally appeared DONALD A JEWELL, known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



*Lawrence P. Westcott*  
NOTARY PUBLIC  
My commission Expires:  
LAWRENCE P. WESTCOTT

STATE OF FLORIDA

DEPARTMENT OF STATE

CLERK'S COPY, DESIGNATING PLACE OF SERVICE OR DIRECTED  
FROM THE CLERK'S OFFICE OF FRANCIS MELVILLE, DEPT. OF STATE, BOILING  
SPRING, U.S.P.M., EXPIRING DAY OF 1996.

The undersigned is authorized pursuant to Section 400.041, C.F. and Section  
407.0302, F. Florida Statutes:

I, DONALD A. JEWELL, being sworn to and deposing under the laws of the  
State of Florida being in the County of Palm Beach, do now affirm and  
DECLARE, at 521 Northlake Blvd., R-115, North Palm Beach, Florida,  
that I am the registered agent to accept service of process  
in these United States.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-named corporation at the above-stated office within this State,  
I hereby accept to act in this capacity and agree to comply with the  
provisions of said statute relative to keeping the registered office  
of the corporation open from 10:00 A.M. to noon each day, except  
Saturdays, Sundays and legal holidays, and to post therein a sign  
designating the name of the corporation and the name of its  
registered agent.

Dated this 15th day of August, 1995.

*Donald A. Jewell*  
DONALD A. JEWELL

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged  
before me this 15th day of August, 1995, by DONALD A. JEWELL.



*Lawrence P. Westcott*  
Notary Public  
My Commission Expires:  
LAWRENCE P. WESTCOTT

REC'D  
AUG 17 AM 9:00  
FILED