

P95000065817

H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST  
Admitted Florida & New Jersey

DAVID R. WEISSE  
Admitted Florida & Connecticut

1661 Estero Boulevard, Suite 20  
Post Office Box 2514  
Fort Myers Beach, Florida 33932

Telephone 941-463-1765  
Fax 941-463-3911  
Out-of Area 1-800-253-8428  
Out-of Area Fax 1-800-367-9038

August 21, 1995

200001568182  
-08/24/95--01027--007  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of LaBelle Jewelry, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- |  |         |
|--|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles    | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs  
Enc.

FILED  
200001568182  
-08/24/95--01027--007

SAB  
8/25/95

**ARTICLES OF INCORPORATION  
OF  
LABELLE JEWELRY, INC.**

FILED  
NOV 21 1967

**ARTICLE I - NAME**

The name of this corporation is **LABELLE JEWELRY, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST  
ATTORNEY AT LAW  
1661 ESTERO BOULEVARD, SUITE 20  
P.O. BOX 2514  
FORT MYERS BEACH, FL 33932

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial directors of the corporation are:

ALBERT HORNBACH  
7874 BUCCANEER DRIVE  
FT. MYERS BEACH, FL 33931

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

ALBERT HORNBACK  
7874 BUCCANEER DRIVE  
FT. MYERS BEACH, FL 33931

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

439 W. HICKPOOCHEE AVE.  
LABELLE, FL 33935

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 17<sup>th</sup> day of August, 1995.

Albert Hornback  
Albert Hornback

STATE OF FLORIDA  
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 17<sup>th</sup> day of August 1995, by Albert Hornback who ( ) did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FLDL# H681-036-36-809-0  
(IDENTIFICATION)

Christina E. Heist  
NOTARY PUBLIC - SIGNATURE ABOVE  
NOTARY NAME - Christina E. Heist  
COMMISSION NUMBER \_\_\_\_\_  
COMMISSION EXPIRATION DATE \_\_\_\_\_  
(Notary Name/Commission number/Exp. Date to be typed or printed)

(NOTARY SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of LABELLE JEWELRY, INC. as made in the foregoing Articles of Incorporation.

H. Anthony Heist  
H. ANTHONY HEIST, ATTORNEY