

PS 000067391

CINDY S. ROBINSON
P.O. BOX 291013
PORT ORANGE, FLA. 32129

August 10, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500001561715
-08/16/95--01042--017
****122.50 ****122.50

RE: SOLID ROCK, INC.

To Whom it may concern:

Enclosed herewith are two (2) copies of the Articles of Incorporation for the above referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

FILING FEE	\$ 35.00
REG AGENCY FEE	35.00
<u>CERTIFIED COPY</u>	<u>52.50</u>
	\$ 122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Cindy S. Robinson

*7/27/95
9/95-16607*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

CINDY S. ROBINSON
POST OFFICE BOX 291013
PORT ORANGE, FL 32129

SUBJECT: SOLID ROCK, INC.
Ref. Number: W95000016607

We have received your document for SOLID ROCK, INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 395A00038643



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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation is: **SOLID ROCK JEWELRY, INC.**

ARTICLE II

The period of the duration of the Corporation shall be "Perpetual" unless dissolved according to law. Existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose and general nature of the business to be transacted by this Corporation is;
(a) To engage in the business of services thereof and to buy and sell, lease, mortgage, deal in and with and own and hold or otherwise deal with, real property and personal property, of every kind and nature whatsoever, and to provide for or arrange for any and all financing necessary or desirable in connection therewith; to operate businesses, and to exercise generally such powers as may be incidental to or convenient for the purposes and businesses of the Corporation. (b) To have, exercise and enjoy all of the rights and privileges of Corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the Corporation.

ARTICLE IV

The capital stock of this Corporation shall consist of 7500 shares of common stock and shall have a par value of One Dollar (.01) per share.

ARTICLE V

The Corporation shall be governed by a Board of Directors having 2 member. The initial member of the Board of Directors is:

NAME	ADDRESS
CINDY ROBINSON	P.O. BOX 291013 PORT ORANGE, FLORIDA 32129
E.T. SCHIESS	1432 S. PENINSULA DR. DAYTONA BEACH, FLA 32118

ARTICLE VI

The registered office of this Corporation shall be initially at, 462 MERRIMAC DR. PORT ORANGE, FLA. 32127 and its initial registered agent shall be: CINDY S. ROBINSON. Such registered office or agent may be designated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the

form and manner provided by law.

ARTICLE VII

The initial street address of the principal office of this Corporation in the State of Florida is: 462 MERRIMAC DRIVE PORT ORANGE, FLORIDA 32127. The Directors may from time to time move the principal office to any other address in Florida, and the Corporation shall have the right and power to transact business and to have offices and agencies in such other places as the Directors may from time to time authorize.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX

The Directors may conduct any and all official or Corporate business required by a telephone meeting.

ARTICLE X

The name and post office addresses of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS
CINDY S. ROBINSON	P.O. BOX 291013 PORT ORANGE, FLORIDA 32129
E.T. SCHIESS	P.O. BOX 291013 PORT ORANGE, FLORIDA 32129

ARTICLE XI

The Corporation shall indemnify the corporate officers from all liabilities which they may incur while acting within the course and scope of corporate business. Such indemnity shall include the payment of all attorney's fees and court costs.

IN WITNESS WHEREOF, I have set my hand and seal this 25th day of August, 1995

Cindy Robinson

ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT

CINDY S. ROBINSON OR E.T. SCHLESS hereby accepts the designation as the
Registered agent by the above subscribers to the Articles of Incorporation of
SOLID ROCK JEWELRY, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 25th day of August, 1995,
before me, a Notary Public duly authorized in the State and County above named, to take
acknowledgments, personally appeared,

Cindy S. Robinson
Cindy S. Robinson

Who presented Fl. D.L. #R152-117-63-914-0 as ID
known to me to be the persons described as subscribers in and who executed the foregoing
Articles of Incorporation, and who acknowledged before me that they subscribed to these
Articles of Incorporation.

Shirley E. Davis
Shirley E. Davis
Notary Public State of Florida at Large

My commission

Expires:

