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MAR 18 1996  
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(407) 267-8804  
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March 14, 1996

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

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-03/18/96--01134--012  
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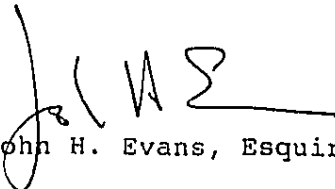
Re: Chambers Jewelers of Osceola County, Inc.;  
Our File No.: JHE-5643

Dear Sir or Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees. Please be advised that the Florida Corporation, Chambers Jewelers, Inc., located in Titusville, Florida, is owned by the same person who is incorporating Chambers Jewelers of Osceola County, Inc. As Mrs. Godfrey owns both of these businesses, we were told by your office that the requested name would not be a problem. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

  
John H. Evans, Esquire

JHE/cc  
Enclosure: As stated  
cc: Mrs. Ann Godfrey

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ARTICLES OF INCORPORATION  
OF  
CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: ANN C. GODFREY, 2500 S. Washington Avenue, Suite 32, Titusville, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

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#### ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

#### ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANN C. GODFREY	2500 S. Washington Avenue Suite 32 Titusville, FL 32780
NATALIE ANN GODFREY	2500 S. Washington Avenue Suite 32 Titusville, FL 32780

#### ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANN C. GODFREY	2500 S. Washington Avenue Suite 32 Titusville, FL 32780

#### ARTICLE X

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 stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

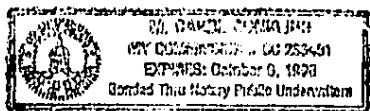
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 12<sup>th</sup> day of March, 1996.

Ann C. Godfrey  
ANN C. GODFREY

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ANN C. GODFREY, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me or produced a Florida Drivers License as identification and did not take an oath.

WITNESS my hand and official seal this 12<sup>th</sup> day of March, 1996.



M. Carol Conkling  
Notary Public, State of Florida  
M. CAROL CONKLING  
Printed or Typed Name

My Commission Expires: 10/9/98

**STATEMENT OF DESIGNATION AND ACCEPTANCE**  
**OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF**  
**CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC. heroby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 2500 S. Washington Avenue, Suite 32, Titusville, Florida 32780 and the name of the initial registered agent of this Corporation at that address is ANN C. GODFREY.

DATED this 12<sup>th</sup> day of March, 1996.

Ann C. Godfrey  
ANN C. GODFREY

FILED  
MAR 18 AM 9:05  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of CHAMBERS JEWELERS OF OSCEOLA COUNTY, INC. at the initial registration office of the Corporation at 2500 S. Washington Avenue, Suite 32, Titusville, Florida 32780.

DATED this 12<sup>th</sup> day of March, 1996.

Ann C. Godfrey  
ANN C. GODFREY