

P 9600002765

Charter Number Only

3/28/96

Stan B.

Comprehensive Business Serv

Requester's Name

6100 Griffin Rd #201

Address

DAVID FL 33314

City

State

ZIP

Phone

583-3060A

VALIDATION ONLY

FILED
MAR 29 PM 12:26
TALLAHASSEE, FLORIDA

RECEIVED
MAR 29 PM 12:26
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Joy's Jewelry, Inc.



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEB

MAR 29 1996

RECEIVED
96 MAR 29 PM 12:26
DIVISION OF CONSUMER PROTECTION

TRANSMITTAL LETTER

March 27, 1996

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

SUBJECT: Joy's Jewelry, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

**Paul Wellens
337 NW 111 Avenue
Coral Springs, FL 33071
954-753-9944**

ARTICLES OF INCORPORATION

OF

Joy's Jewelry, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Joy's Jewelry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

337 NW 111 Avenue
Coral Springs, FL 33071

FILED
96 MAR 29 PM 12:26
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Paul Wellens
337 NW 111 Avenue
Coral Springs, FL 33071

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Paul Wellens
337 NW 111 Avenue
Coral Springs, FL 330371

The undersigned has executed these Articles of Incorporation this
27th day of March , 1996.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Joy's Jewelry, Inc.

2. The name and address of the registered agent and office is:

Paul Wellens

337 NW 111 Avenue

Coral Springs, FL 33071

SIGNATURE

Paul Wellens
Paul Wellens

TITLE

President

DATE 3/27/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

Paul Wellens

DATE 3/27/96

FILED
96 MAR 29 PM 12:26
TALLAHASSEE, FLORIDA