

P96000028749

TRANSMITTAL LETTER

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

400001748004
-03/18/96--01136--017
****122.50 ****122.50

SUBJECT: MACCAW JEWELRY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

MICHAEL KNOX
Name
6023 S. 2nd STREET
Address
TAMPA, FLORIDA 33611-4707
City, State, & Zip
(813) 835-1022
Telephone Number

~~696-6211~~

Dmc
3/25/96

~~696-6211~~

FILED
96 APR -2 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1996

MICHAEL KNOX
6023 SOUTH 2ND STREET
TAMPA, FL 33611-4707

SUBJECT: MACCAW JEWELRY, INC.
Ref. Number: W96000006311

We have received your document for MACCAW JEWELRY, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00013451

ARTICLES OF INCORPORATION

OF

MACCAW JEWELRY, INC.

FILED

96 APR -2 AM 0:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MACCAW JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6023 S. 2nd STREET

TAMPA, FLORIDA 33611-4707

ARTICLE III CAPITAL STOCK

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

1,000 at \$1.00 Par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL KNOX

6023 S. 2nd STREET

TAMPA, FLORIDA 33611-4707

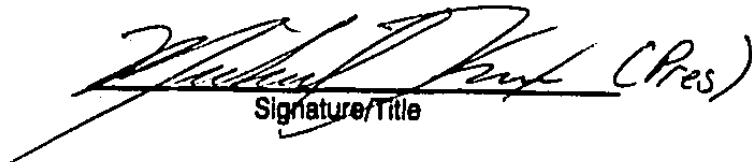
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MICHAEL KNOX
6023 S. 2nd Street
TAMPA, FLORIDA 33611-4707

The undersigned has(have) executed these Articles of Incorporation this

15 day of March, 19 96.

 (Pres)
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR -2 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MACCAW JEWELRY, INC.

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

MICHAEL KNOX

(NAME)

6023 S 2nd STREET

(P.O. BOX NOT ACCEPTABLE)

TAMPA, FLORIDA 33611-4707

(CITY/STATE/ZIP)

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 

DATE MARCH 15, 1996

REGISTERED AGENT FILING FEE: \$35.00