

NATIONSCORP REGISTERED AGENTS, INC.
326 East Park Avenue, Suite 200
Tallahassee, FL 32301

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001898402
-05/23/96- 01032-030
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tourneau Jewelers (Palm Beach, FL)
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEED TODAY

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 MAY 23 AM 11:20
DIVISION OF CORPORATION
RECEIVED
MAY 23 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TOURNEAU JEWELERS (PALM BEACH), INC.

FILED
96 MAY 23 AM 11:09
CLERK OF CIRCUIT
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 The name of the corporation is TOURNEAU JEWELERS (PALM BEACH), INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be
175 Worth Avenue, Palm Beach, Florida 33840

ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is:
200 without par value.

ARTICLE IV The name and address of the initial registered agent is:
NationsCorp Registered Agents, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Melissa A. Arsenault, 107 Washington Avenue, Albany, NY 12210

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on

5/21/96


Melissa A. Arsenault, 107 Washington Avenue, Albany, NY 12210

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

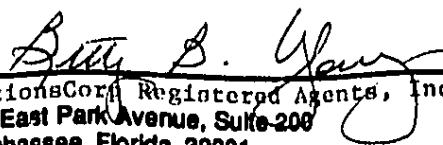
FILED
96 MAY 23 AM 11:59
TALLAHASSEE, FLORIDA

The name of the corporation is: TOURNEAU JEWELERS (PALM BEACH), INC.

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

NationsCorp Registered Agents, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

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.



NationsCorp Registered Agents, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

5/21/96