

ATTORNEYS AT LAW POBT OFFICE BOX 2045 OCALA, FLOHIDA 34476

FREDERICK E. LANDT, III EUGENE & WIECHENS, PA Elgene A. Wildheim CHEBTERLJ TROW, PA Classed J Trow LAPEER & WHEELER, PA Russell W LaPase* **Botiert II. Wheeler**

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August 30, 1996

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* Also Admitted to the Dathict of Columbia (loand Cartilia), Civil Lifyaton Cartilad Madiator

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: P.K. JEWELRY REPAIR, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office.

Also enclosed is check in the amount of \$122.50 representing your filing fees.

Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard, I am

Yours very truly,

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LANDT, WIECHENS, TROW & LaPEER

By Eugene A. Wiechens

NC SEP

6 1996

EAW/et Enclosures (3)

ARTI	CLEB	OF	INCORPOR	NTION
OF				
р.к.	JEWI	ELRY	REPAIR,	INC.

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ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be **P.K. JEWELRY REPAIR, INC.** with its principal place of business at 3100 Southwest College Road, Suite 610, Ocala, Florida 34474.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

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

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **PAMELA A**. **KELLY**, and the street address of the Registered Agent is 3100 Southwest College Road, Suite 610, Ocala, Florida 34474. I, **PAMELA A. KELLY**, the named Registered Agent for **P.K. JEWELRY REPAIR**, **INC.**, being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **PAMELA A. KELLY**, whose address is 3100 Southwest College Road, Suite 610, Ocala, Florida 34474.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **PAMELA A. KELLY**, whose address is 3100 Southwest College Road, Suite 610, Ocala, Florida 34474.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared PAMELA A. KELLY, the Incorporator and Registered Agent for P.K. JEWELRY REPAIR, (to me personally known or who produced for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the $\frac{26}{10}$ day of \underline{August} , 1996.

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NOTARY PUBLIC Notary's Name: Commission No: My Commission Expires:

EUGENE A. WIECHENS Notary Public, State of Florida Commission No. CC 288022 Comm. Expires May 19, 1997 1.9.51 Bonded thru Florida Notary Berv, and Bonding Dor 96 SEP -3 Ш 22 ÷ വ

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