

P960000074273

RICHARD L. LAMB
ATTORNEY AT LAW

August 22, 1996

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

SUITE G
1432 2ND STREET
POST OFFICE BOX 6704
VERO BEACH, FLORIDA 32961-6704

(407) 569-8040
FAX (407) 569-4455

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*****70.00 *****70.00

EFFECTIVE DATE
10-1-96

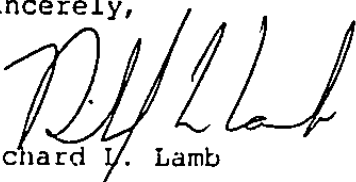
Re: OLD TOWN JEWELERS, INC.
EFFECTIVE DATE: OCTOBER 1, 1996

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing. Please note that the effective date of this corporation is to be October 1, 1996.

Also, please send your forms and instructions for non-profit corporations and profit corporations.

Thank you for your assistance in this matter.

Sincerely,


Richard L. Lamb

FILED
95 SEP -3 AM 8:04
TALLAHASSEE, FLORIDA

9-9-96
KR

ARTICLES OF INCORPORATION

OF

OLD TOWN JEWELERS, INC.

EFFECTIVE DATE
10-1-96ARTICLE I
CORPORATE NAME

The name of this corporation is OLD TOWN JEWELERS, INC. The effective date of incorporation shall be October 1, 1996.

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, the State of Florida or any other state, country, territory or nation.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 953 Old Dixie Highway, Suite B 16, Vero Beach, Florida 32960.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Richard L. Lamb
1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VI
INCORPORATORS**

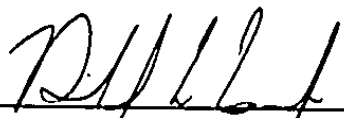
The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb
1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on August 22, 1996.


Richard L. Lamb, Incorporator


Pursuant to the provisions of F.S. 607.0501, 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 OLD TOWN JEWELERS, INC.
2. The name of the registered agent is Richard L. Lamb.
3. The address of the registered agent/registered office is:

1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Richard L. Lamb

Date: August 22, 1996

FILED
SEP-3 11 56 AM
1996
Vero Beach, Florida

09-10-1996 11:02AM FROM _____ TO 19044876013 P.01

LAW OFFICES OF
RICHARD L. LAMB
1432 21st STREET
VERO BEACH, FL 32980

MAILING:
P.O. BOX 0704
VERO BEACH, FL 32961

PH: (407) 569-8040 FACSIMILE: (407) 569-4455 E-MAIL/INTERNET: lamb@lu.net

FACSIMILE TRANSMITTAL SHEET

| | |
|---|-------------------------------------|
| TO: | FROM: |
| Klm | Richard L. Lamb |
| COMPANY: | DATE: |
| Division of Corporations | September 10, 1996 |
| FAX NUMBER: | TOTAL NO. OF PAGES INCLUDING COVER: |
| 804-487-8013 | 2 |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: |
| 804-487-8932 | |
| RE: | YOUR REFERENCE NUMBER: |
| OLD TOWN JEWELERS, INC. Effective Date | |

NOTES/COMMENTS:

Attached is page one of the Articles of Incorporation. Article I now states that the effective date of incorporation shall be October 1, 1996. If you should need any additional information from this office, please don't hesitate to call.

The information contained in this transmission is intended for the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (407) 569-8040.