

P96000079959

SAMUEL E. SMITH
ATTORNEY AT LAW
480 SOUTH DIXIE HWY.
SUITE 4KA
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 665-5880
September 17, 1996

Secretary of State
Corporation Division
The Capital
Tallahassee, Fl. 32399-0250

000001950340
-03/18/96--01043--012
****122.50 ****122.50

RE: Marti Gras, Inc.

Dear Sirs:

I enclose Articles of Incorporation for Mardi Gras, Inc. along with a check for \$122.50 to cover the filing fee, the registered agent fee and the fee for the certified copy. Please file the Articles of Incorporation and send me a Certificate of Incorporation.

The name Marti Gras is reserved under Reservation Number 000003967.

Very truly yours,


Samuel E. Smith

SES:tbm

Encl.

FILED
96 SEP 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMUEL SMITH GAVE
AUTHORIZATION BY PHONE TO
FORRECH PRIN. OFFICE
DATE 9-26-96
JOS. EXAM. NC

nc SEP. 26 1996

W96-19729

SAMUEL E. SMITH
ATTORNEY AT LAW
450 SOUTH DIXIE HWY.
SUITE 4KA
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 665-5800
September 24, 1996

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Fl. 32399-0250

RE: Ref. Number W96000019729

Dear Sirs:

I am returning the Articles of Incorporation which were previously submitted as Mardi Gras, Inc. It is resubmitted under the name of David J.M., Inc. I also enclose a copy of your letter of September 19, 1996.

Please file the Articles of Incorporation and send me a Certificate of Incorporation and a filed copy of the Articles.

Very truly yours,


SES:tbp

Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

SAMUEL E. SMITH, ESQ.
420 SOUTH DIXIE HIGHWAY
SUITE 4KA
CORAL GABLES, FL 33146

SUBJECT: MARTI GRAS, INC.
Ref. Number: W96000019729

We have received your document for MARTI GRAS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 596A00043297

ARTICLES OF INCORPORATION
OF
DAVID J. M., INC.

FILED
95 SEP 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, who are natural persons competent to contract, hereby associate to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is David J.M., Inc.

ARTICLE II

The corporation is being organized for the purpose of operating a retail jewelry store and the corporation may also engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

ARTICLE IV

All shreholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500).

ARTICLE VII

The corporation's initial registered agent and registered office in the State of Florida shall be SAMUEL E. SMITH, attorney at law, 420 South Dixie Highway, Suite 4KA, Coral Gables, Florida 33146

Having been named initial registered agent to accept service of process on the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.
This is also Principal office and mailing address.


Samuel E. Smith

ARTICLE VII

There shall be three Directors constituting the initial Board

of Directors of this Corporation.

ARTICLE IX

The names and addresses of the members of the initial Board of Directors are:

Thomas McGuffin
503 Anastasia Ave.
Apartment A.
Coral Gables, Fl. 33134

Elizabeth McGuffin
503 Anastasia Ave.
Apartment A.
Coral Gables, Fl. 33134

Walter McGuffin
1440 Route 57
Port Murray, N.J. 07865

ARTICLE X

The undersigned subscribers and directors hereby elect to operate as a small business corporation as defined by Subchapter S of the Internal Revenue Code, to wit: Title 26, Sections 1371 and 1378, U.S.C. and herein specifically elect not to be subject to the taxes imposed upon corporations and hereby consent to the election specified in Title 26, Section 1372, U.S.C. The incorporators, executing these Articles of Incorporation, shall be owners of the following shares of the common stock of this corporation, to wit:

Thomas McGuffin-51 shares
Walter McGuffin-30 Shares
Elizabeth McGuffin-19 Shares

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers to the capital stock hereinbefore named have hereunto set my hand and seal this 30th day of August, 1996.



THOMAS MCGUFFIN

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared THOMAS MCGUFFIN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal at Coral Gables, Florida this 30 day of August, 1996.

Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced _____


SAMUEL E. SMITH
MY COMMISSION # CC382359 EXPIRES
July 8, 1998
PRODUCED THROUGH TONY TAYLOR ASSURANCE, INC.


Notary Public

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers to the capital stock hereinbefore named have hereunto set my hand and seal this 30 day of August, 1996.


WALTER MCGUFFIN

STATE OF NEW Jersey
COUNTY OF _____

BEFORE ME, the undersigned authority, personally appeared Walter McGUFFIN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal this 30 day of August, 1996.

Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced _____



SAMUEL E. SMITH
MY COMMISSION # CC382358 EXPIRES
July 6, 1998
BOULEVARD TRUST FIDELITY INSURANCE, INC.

Samuel E. Smith
Notary Public

IN WITNESS WHEREOF, I the undersigned, being one of the original subscribers to the capital stock hereinbefore named have hereunto set my hand and seal this 30 day of August, 1996.

Elizabeth McGuffin
ELIZABETH MCGUFFIN

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ELIZABETH McGUFFIN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal at Coral Gables, Florida this 30 day of August, 1996.

Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced _____

Samuel E. Smith
Notary Public



SAMUEL E. SMITH
MY COMMISSION # CC382358 EXPIRES
July 6, 1998
BOULEVARD TRUST FIDELITY INSURANCE, INC.

Page 3.

FILED
96 SEP 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000079959

THOMAS A. McGUFFIN
5815 PARK ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 894-7314

April 7, 1997

Department of State
Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

FILED
97 APR 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/06/97--01107--008
*****35.00 *****35.00

Department of State:

Enclosed please find Articles of Dissolution for David J.M., Inc. As president and by vote of the board of directors, I hereby authorize the state of Florida to administratively dissolve this corporation.

If you should require additional information please contact me at the address on this letterhead.

Very truly yours,

Thomas M. McGuffin
Thomas McGuffin

RECEIVED
97 APR 23 PM 3:24
DIVISION OF CORPORATIONS

Validis

WB MAY 5 1997

ARTICLES OF DISSOLUTION

FILED
97 APR 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DAVID J. M., INC.

SECOND: The date dissolution was authorized: 4/7/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7 day of April, 19 97.

Signature

Thomas Mc Guffin

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas Mc Guffin

(Typed or printed name)

President

(Title)