

P97000001736



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200708 7103548

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : December 24, 1996

ORDER TIME : 11:26 AM

ORDER NO. : 200708-005

EFFECTIVE DATE

CUSTOMER NO: 7103548

1-1-97

CUSTOMER: Ms. Nora J. Bauer
N.J. BAUER ACCTG & TAX SERVICE

504 Highland Avenue

400002049774--5

Seffner, FL 33584

DOMESTIC FILING

NAME: SANZONE JEWELERS, INC.

EFFECTIVE DATE: 1-1-97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
97 JAN -7 AM 11:56
TALLAHASSEE, FLORIDA

KR
1-8-97

1-1-97

ARTICLES OF INCORPORATION
OF
SANZONE JEWELERS, INC.

FILED
97 JAN -7 AM 11:56
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANZONE JEWELERS, INC.

The address of the principal office of this corporation shall be 504 Highland Avenue, Seffner, Florida 33584, and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Gerard Sanzone	51 of the shares
Elizabeth sanzone	49 of the shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1006 State Road 574 (Doctor Martin Luther King Boulevard) Florida 32301, and the name of the initial registered agent of the corporation at that address is Gerard Sanzone.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually, and the affective date of this corporation shall be January 1, 1997.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerard Sanzone	1006 State Road 574 (Doctor Martin Luther King Boulevard) Seffner, Florida 33584
Elizabeth Sanzone Dir.	Same

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerard Sanzone	1006 State Road 574
Pres.	(Doctor Martin Luther King Boulevard)
	Seffner, Florida 33584

Elizabeth Sanzone	Same
V. Pres./Sec./Tres.	

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 7, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DBC/THELMON WASHINGTON

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

^R
(GERARD)
Gerard Sanzone, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

SANZONE JEWELERS, INC.

^R
GERARD
Gerard Sanzone is familiar with and accepts the
obligations of the position of Registered Agent under Section
807.0505, Florida Statutes.

By: 

Typed Name: Gerard Sanzone
GERARD

FILED
97 JAN -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA