

P97000003139

Requestor's Name
3137 49th St N
Address
St. Petersburg, FL 33710
City/State/Zip Phone #

FILED
97 JAN -6 AM 11:34

TALLAHASSEE, FLORIDA

OFFICE USE ONLY

Office Use Only

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

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-01/07/97--01057--006
****122.50 ****122.50

1. MARK BOLDAS JEWELRY, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH 1/13/97

ARTICLES OF INCORPORATION

OF

MARK BOGGS JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber(s), natural person(s) competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts, the following Articles of Incorporation for such corporation.

EFFECTIVE DATE

ARTICLE ONE - NAME

12-31-96

The name of the proposed corporation is MARK BOGGS JEWELRY, INC. The address of the Corporation is 3601-49th Street North, St. Petersburg, Florida, 33710.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually and shall begin its existence as of the date of the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock at par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each

share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is:

3601-49th Street North, St. Petersburg, Florida, 33710. The name of the registered office agent to accept service of process is Mark Boggs of the aforementioned address.

ARTICLE SIX - INCORPORATORS

The name and address of the incorporator is:

Mark Boggs
3601-49th Street North
St. Petersburg, Florida 33710

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Mark Boggs
3601-49th Street North
St. Petersburg, Florida 33710

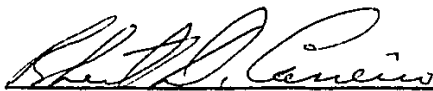
IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate, this _____ day of _____, 1996, A.D.


MARK BOGGS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared MARK BOGGS well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at St. Petersburg,
in the County and State last aforesaid, this 31 day of
December A.D., 1996.


NOTARY PUBLIC ROBERT D CARRERO
My Commission CC46720
Expires May. 01, 1999
Bonded by HAJ
800-422-1556

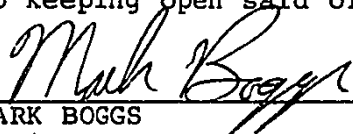
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

That MARK BOGGS JEWELRY, INC., desiring to organize under the State of Florida, with its registered office at 3601-49th Street North, St. Petersburg, Florida, 33710 has named Mark Boggs at 3601-49th Street North, St. Petersburg, Florida 33710 as its registered agent to accept service in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARK BOGGS
Registered Agent

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TALLAHASSEE, FLORIDA
STATE