



REGENCY SQUARE, SUITE 28 • 500 E. SEMORAN BOULEVARD • CASSELBERRY, FL 32707 • (407) 830-0700

JOSEPH W. SHENNETT Enrolled Agent Accredited Tax Advisor MARY ANNE M. SHENNETT Marketing Director

900002062419--4 -01/17/97--01110--005 ******70.00 ******70.00

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

SUBJECT: JEWELRY EXPRESS REPAIR, INC.

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00 representing the payment of:

Filing Fees
Registered Agent Designation
\$ 35.00

\$ 70.00

* ***

Sincerely,

Joseph W. Shennett, EA

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SECRETARY OF STATE

FILED 97 JAN 17 AM 8: 40 SECRETARY OF STATE TALLAHASSEE, FLORIBA

ARTICLES OF INCORPORATION

OF

JEWELRY EXPRESS REPAIR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is JEWELRY EXPRESS REPAIR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 451 EAGLE RIDGE DR. #201, LAKE WALES, FL 33885. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock with a par value of one dollar (1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

We hereby name THU T. LUONG as Resident Agent, and the said, THU T. LUONG, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The said THU T. LUONG is further named as Registered Agent and the Registered Office is 451 EAGLE RIDGE DR. #201, LAKE WALES, FL 33885.

ARTICLE V - INCORPORATOR(S)

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

THU T. LUONG

229 KASSIK CT. ORLANDO, FL 32824

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of businesses under the laws of the United States, the Sate of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS/DIRECTORS

The name and street address of the initial officers and director who shall hold office the first year of the corporation's existence, or until his successors are elected and qualified, are as follows:

DIRECTOR

ADDRESS

THU T. LUONG

229 KASSIK CT. ORLANDO, FL 32824

OFFICER

TITLE

ADDRESS

THU T. LUONG

PRESIDENT

229 KASSIK CT. ORLANDO, FL 32824

LOC TRAN

SECRETARY

229 KASSIK CT. ORLANDO, FL 32824 .The undersigned has executed these Articles of Incorporation this 13TH ___ day of <u>JANUARY</u>, 19 <u>97</u>. LUONG, REGISTERED AGENT STATE OF FLORIDA COUNTY OF POLK COUNTY Before me the undersigned officer, personally appeared, to me well known, and known to be the persons described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed. WITNESS my hand and official seal _day of _January 13th this MAKY ANNE M. SHENNETT Comm Exp 10/15/99 HOTARY | Bonded By Service Ins No. CC501999 Dersonally Known [| Other I. D. My commission expires

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 JAN 17 AM 8: 40

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 JEWELRY EXPRESS REPAIR, INC.
- 2. The name and address of the registered agent and office is:

THU T. LUONG 451 EAGLE RIDGE DR. #201 LAKE WALES, FL 33885

s	GIGNATURE_	CORPORATE OFFICER
r	TITLE	PRESIDENT
Ι	DATE	1/13/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE /////	WWW.
DATE 1/13/9	7