

P97000020939

TRANSMITTAL LETTER

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

300002107083--3
-03/07/97-01003-018
***181.25 ***131.25

SUBJECT: GRAY + SONS Jewelers Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michelle Gray
Name (Printed or typed)

2334 SW 18th Ter.
Address

MIRAMAR FL 33029
City, State & Zip

954-432-5467
Daytime Telephone number

MAR 7 11:55 AM '97
FILE
FLORIDA
MAR 7 11:55 AM '97
BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 MAR -3 AM 9:55

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

ARTICLE I NAME

The name of the corporation shall be:

GRAY + SONS Jewelers INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2334 SW 181st TERR

MIRAMAR FL. 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 (TEN)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Gray

2334 SW 181st Terr

Miamar FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry GRAY
2334 SW 181st Ter
Miramar FL 33029

Michelle GRAY
2334 SW 181st Ter
Miramar FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

Michelle Gray
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 GRAY & SONS Jewelers Inc

2. The name and address of the registered agent and office is:

Michelle GRAY
(NAME)

2334 SW 181st Ter.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR FL 33029
(CITY/STATE/ZIP)

FILED
9/1/98-3 PM 9:55
TALLAHASSEE, FLORIDA

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.

Michelle Gray
(SIGNATURE)

2/28/97
(DATE)