

P9700002364 FILED

Rainbow's End Jewelry

97 MAR 17 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

561-597-4514

Fax: 561-597-4515

Florida Tax ID: 53-00-023078-16

Rani S. Beasley

Katherine E. Metcalf

February 24, 1997

State of Florida  
Division of Incorporation  
P.O. Box #6327  
Tallahassee, FL 32314

800002099568--6  
-02/27/97--01040--001  
\*\*\*\*122.00 \*\*\*\*122.00

Enclosed please find the Articles of Incorporation for Rainbow's End Jewelry, Inc. and a copy of the same. I have also enclosed a check in the amount of \$122.00 for the filing fees.

Thank you for your assistance.

Sincerely,

*Katherine E. Metcalf*  
Katherine E. Metcalf  
Rainbow's End Jewelry

Encl

7100 S.W. Springhaven Ave., Indiantown, Florida 34956



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 4, 1997

KATHERINE E. METCALF  
7100 SW SPRINGHAVEN AVE  
INDIANTOWN, FL 34956

SUBJECT: RAINBOW'S END JEWELRY, INC.  
Ref. Number: W97000005069

We have received your document for RAINBOW'S END JEWELRY, INC. and your check(s) totalling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00011131

3/10/97: The above changes have  
been made to the enclosed  
document.

Thank-you,

K E Metcalf

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
RAINBOW'S END JEWELRY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Rainbow's End Jewelry, Inc. The principal place of business address shall be 7100 S.W. Springhaven Avenue, Indiantown, Florida 34956.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact jewelry sales, repairs, custom designs, appraisals, purchase and sales of gem stones and any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or the laws of the United States of America. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

## ARTICLE FOUR

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. No preemptive rights shall exist with respect to the purchase, sale or transfer of stock shares. Voting of all shares shall be non cumulative.

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7100 S.W. Springhaven Ave., Indiantown, Florida 34956 and the name of its initial registered agent at such address is Rani S. Beasley.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2. The names and addresses of each person who is to serve as a member of the initial board of directors are:

Name

Rani S. Beasley

Katherine E. Metcalf

Address

7100 S.W. Springhaven Ave.  
Indiantown, FL 34956

7100 S.W. Springhaven Ave.  
Indiantown, FL 34956

ARTICLE SEVEN

INCORPORATORS

The names and addresses of each incorporator are:

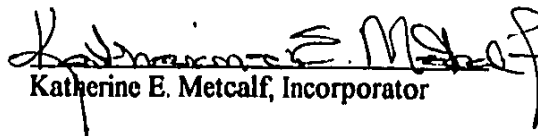
Name

Katherine E. Metcalf

Address

7100 S.W. Springhaven Ave.  
Indiantown, FL 34956

Executed by the undersigned at Stuart, Martin County Florida on March 14  
1997.

  
Katherine E. Metcalf, Incorporator

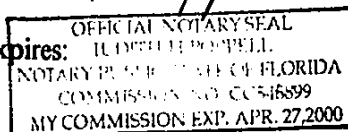
STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Katherine E. Metcalf, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Stuart, FL, in said County and State the 11 day of March, 1997.

  
Notary Public

My Commission Expires:

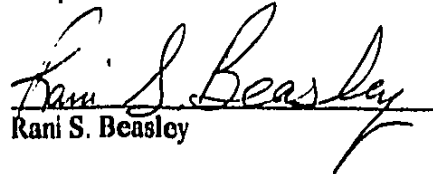


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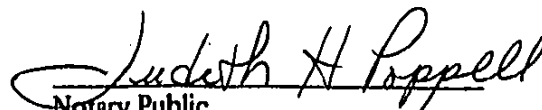
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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY accept the appointment of registered agent. I am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

  
Rani S. Beasley

The foregoing instrument was acknowledged before me this 11 day of March, 1997 by Rani S. Beasley, who is personally known to me and who did take an oath.

  
Notary Public  
My Commission Expires:

