D9700035163

Eugene E. Rhodes, Jr.

Attorney at Law

ANSTER STATE OF THE STATE OF TH

610 Dunlawton Ave., Suite 3
Post Office Box 290580
Port Orange, TL 32129-0580

Jelophono: (904) 760-1234

Jacsimile: (904) 760-1069

April 10, 1997

Division of Corporations Department of State The Capitol Tallahassee, FL 32304 500002146285--3 -04/17/97--01061--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation for LaBOSCO JEWELRY & PAWN CASTLE, INC.

#### Ladies and Gentlemen:

I have enclosed the Articles of Incorporation of LaBOSCO JEWELRY & PAWN CASTLE, INC. and my check in the amount of \$122.50 to cover the costs of filing as follows:

| Filing fee       | \$35.00      |
|------------------|--------------|
| Certified Copy   | 52.50        |
| Registered Agent | <u>35.00</u> |

TOTAL \$122.50

Please file these articles and return a certified copy to my office at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

Eugene E. Rhodes, J

EER/efg Enclosures

# ARTICLES OF INCORPORATION FOR Labosco Jeweiry & Pawn Castle, Inc.



The undersigned natural person hereby adopts the following articles of incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

#### **Article I. Name**

The name of the corporation is LaBOSCO JEWELRY & PAWN CASTLE, INC.

## **Article II. Principal Office**

The principal office, if known, or the mailing address of the corporation is:

4360 Ridgewood Avenue Port Orange, FL 32127.

# **Article III. Capital Stock**

The corporation is authorized to issue 1,000 (One Thousand) shares, all of one class, at no par value.

# Article IV. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 4360 Ridgewood Avenue, Port Orange, FL 32127. The name of the corporation's initial registered agent is LYNDA M. LaBOSCO.

# Article V. Incorporator

The name and address of the incorporator signing these articles of incorporation is:

LYNDA M. LaBOSCO 4360 Ridgewood Avenue Port Orange, FL 32127

#### **Article VI. Board of Directors**

- A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.
- B. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director of the corporation is:

LYNDA M. LaBOSCO 4360 Ridgewood Avenue Port Orange, FL 32127

## **Article VII. Purpose**

The purpose of this corporation is to own and operate a retail jewelry store and pawn shop.

#### **Article VIII. Duration**

The corporation shall have perpetual existence.

#### **Article IX. Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## **Article X. Bylaw Amendment**

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the board of directors and the shareholders provided that such amendment be in compliance with the laws of Florida governing corporations.

#### **Article XI. Amendment**

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation.

IN WITNESS WHEREOF, the undersigned, as the initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for LaBOSCO JEWELRY & PAWN CASTLE, INC.

M, ŁaBOSCO The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_ 19\_\_\_\_, by LYNDA M. LaBOSCO, who is: personally known to me; or produced a Florida Driver License as identification; or as identification

(Print commissioned name under signature) Notary Public, State of Florida

EVELYN OREEN ed Thru Notary Public Unders

My commission expires:

STATE OF FLORIDA **COUNTY OF VOLUSIA** 

produced