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Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 4:23

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April 10, 1997

Division of Corporations
Department of State
The Capitol
Tallahassee, FL 32304

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Re: Filing of Articles of Incorporation for LaBOSCO II MUSIC & PAWN, INC.

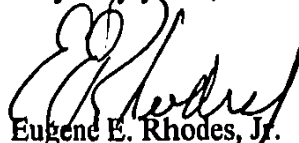
Ladies and Gentlemen:

I have enclosed the Articles of Incorporation of LaBOSCO II MUSIC & PAWN, 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	<u>\$122.50</u>

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, Jr.

EER/efg
Enclosures

D. BROWN APR 18 1997

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**ARTICLES OF INCORPORATION
FOR
LaBOSCO II MUSIC & PAWN, 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 II MUSIC & PAWN, 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 LYNDAM. 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.

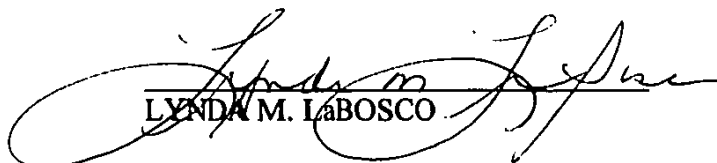
Article X. Bylaw Amendment

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.

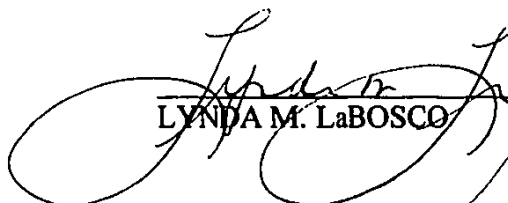
Article XI. Amendment

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.


LYNDA M. LaBOSCO

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



LYNDA M. LaBOSCO

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STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9 day of April, 1997, by LYNDA M. LaBOSCO, who is:

☒ personally known to me; or
☐ produced a Florida Driver License as identification; or
☐ produced _____ as identification


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

My commission expires:

