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**DICKINSON & GIBBONS, P.A.**

ATTORNEYS AT LAW

*Established 1937*

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SARASOTA, FLORIDA 34236-6359

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July 9, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State

P. O. Box 6327  
Tallahassee, FL 32314

Re: Andonis Jewelers, Inc.

700002235717--5  
-07/11/97-01046--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are the Articles of Incorporation for the above-named corporation to be organized under the Florida Corporation Code, Acceptance by Registered Agent for said corporation, and our check for \$70.00 in payment of the required filing fees.

Sincerely,



Ward E. Dahlgren

WED/emr  
Enc.

FILED  
97 JUL 11 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7/14/97

**ARTICLES OF INCORPORATION**

**OF**

**ANDONIS JEWELERS, INC.**

**FILED**

**97 JUL 11 PM 1:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ANDONIS JEWELERS, INC.**

The address of the principal office of this corporation shall be 1200 W. Retta Esplande #2B, Punta Gorda, Florida 33950, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1750 Ringling Boulevard, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is **Ward E. Dahlgren**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Anthony Theodoridis  
Director

1200 W. Retta Esplande #2B  
Punta Gorda, FL 33950

**ARTICLE VII. INCORPORATOR**

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

Anthony Theodoridis  
1200 W. Retta Esplande #2B  
Punta Gorda, FL 33950

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Sarasota, Florida, on the 9<sup>th</sup> day of July, 1997.

 (SEAL)  
Emily M. Runyan  
INCORPORATOR(S)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 1997, by Emily M. Runyan, who ☒ is personally known to me or ☐ who has produced a \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:



CAROL A. WALTERSDORF  
My Commission CC430198  
Expires Dec. 28 1998  
Bonded by HAI  
800-422 1888

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

Pursuant to the provisions of sections 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 **ANDONIS JEWELERS, INC.**
2. The name and address of the registered agent and office is:

Name : **Ward E. Dahlgren**  
Street Address: **1750 Ringling Blvd**  
City/State : **Sarasota, FL 34236**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.



**Ward E. Dahlgren**  
Registered Agent

Date: 7-9-97

**FILED**  
**97 JUL 11 PM 1:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**