

P97000005086
TRANSMITTAL LETTER

97 JUL 25 PM 3:12

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: Jewelry Is Forever, Inc.
(Proposed corporate name - must include suffix)

300002247923--9
-07/25/97--01072--017
****131.25 ****131.25

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

FROM:

Carrie Laver
Name (printed or typed)

6243 Grand Cypress Circle
Address

Lake Worth, FL 33463
City, State & Zip

(561) 968-2359
Daytime Telephone number

RH
7/28/97

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

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jewelry Is Forever, Inc

ARTICLE II PRINCIPAL OFFICE

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

*5700 Okeechobee Blvd.
West Palm Beach, FL
33417*

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*NANCY WRIGHT, ESQ.
7274 Michigan Isle Road
Lake Worth, FL
33467*

ARTICLE V INCORPORATOR(S)

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


GARY FELDMAN
870 Guestover
St. Louis, Mo 63141


Carrie Lauer and Dennis Lauer
6243 Grand Cypress Circle
Lake Worth, FL 33463

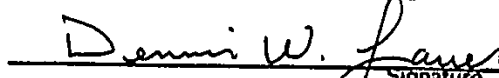
Irvin Feldman
3059 Strawflower Way
Lake Worth, FL
33467-1465

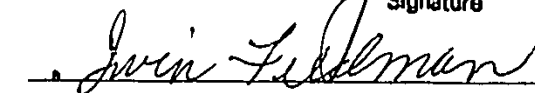
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JULY, 1997.


Signature


Signature


Signature



**Articles of Incorporation
Filing Fee - \$35**

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Jewelry Is Forever, Inc.

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

NANCY WRIGHT, ESQ.
(Name)

7274 Michigan Isle Road
(P.O. Box not acceptable)

Lake Worth, FL 33467
(City/State/Zip)

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.

Nancy Wright
(Signature)

7/10/97
(Date)