

P97000100221

TRANSMITTAL LETTER

FILED

97 NOV 25 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FRIESE - CONTESSA JEWELERS INC.
(Proposed corporate name - must include suffix)

400002356684--3
-11/25/97--01045--010
*****122.50 *****122.50

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

ADDITIONAL COPY REQUIRED

FROM: FRIESE - CONTESSA JEWELERS, INC.
Name (Printed or typed)

10010 BELLE RIVE BLVD.
Address

JACKSONVILLE FLORIDA 32256
City, State & Zip

(904) 642-0454
Daytime Telephone number

RECEIVED
97 NOV 25 PM 12: 13
DIVISION OF CORPORATION

P. Hall NOV 25 1997

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

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ARTICLES OF INCORPORATION

97 NOV 25 PM 12:20

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FRIESE - CONFESSA JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10010 BELLE RIVE BLVD.
JACKSONVILLE, FLORIDA 32256

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GLEN E. FRIESE
10010 BELLE RIVE BLVD
JACKSONVILLE FL 32256

ARTICLE V INCORPORATOR

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

GLEN E. FRIESE
10010 BELLE RIVE BLVD
JACKSONVILLE, FL 32256

Glen E. Friese
Signature/Incorporator

11/25/97
Date

(An additional article must be added if an effective date is requested.)

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

Glen E. Friese
Signature/Registered Agent

11/25/97
Date