

P 98000007959

Sondra Rock

Requestor's Name

7500 W. Commerical Blvd.

Address

Lauderhill, FL 33319

City/State/Zip

Phone #

000002401530-7
-01/15/98-01053-011
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lenny's Five Jewelry, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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98 JAN 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W98-1128
P. Hall 1/26/98
P. Hall 1/26/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

7500 W COMMERCIAL BLVD
LAUDERHILL, FL 33313-9

SUBJECT: LENNY'S FINE JEWELRY, INC.
Ref. Number: W98000001128

We have received your document for LENNY'S FINE JEWELRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00002502

Corrected papers.

1-23-98

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ARTICLES OF INCORPORATION

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: LENNY'S FINE JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 7500 W. COMMERCIAL BLVD., LAUDERHILL, FLORIDA 33319

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

LEONARD GOODMAN
7500 W. COMMERCIAL BLVD.
LAUDERHILL, FLORIDA 33319

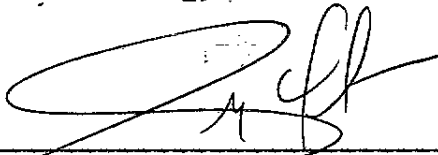
ARTICLE V INCORPORATORS

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

LEONARD GOODMAN
7500 W. COMMERCIAL BLVD.
LAUDERHILL, FLORIDA 33319

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

-----14th---day of -January-----, 1998

A handwritten signature in dark ink, appearing to be 'L Goodman', written over a horizontal line.

LEONARD GOODMAN, PRESIDENT

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 JAN 26 PM 4:26

SECRETARY 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: LENNY'S FINE JEWELRY, INC.
2. The name and address of the registered agent and office is:
LEONARD GOODMAN
7500 W. COMMERCIAL BLVD.
LAUDERHILL, FLORIDA 33319

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.

Signature

LEONARD GOODMAN, PRESIDENT

January 14, 1998

Date