

Charter Number Only

P98000054111

Requestor's Name
Address
City State ZIP Phone

ADDITION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Sebastian's Jewelers, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

RECEIVED
98 JUN 17 AM 9:19
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

cert. copy

FILED
98 JUN 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED

98 JUN 17 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEBASTIAN'S JEWELERS, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SEBASTIAN'S JEWELERS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Frank Tarantello, 3955 Jog Road, Greenacres, Florida 33463

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
Timothy K. Anderson, Esq., 631 US Highway One, Ste. 404, North Palm Beach, FL 33408

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is 631 US Highway One, Ste. 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esquire.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is
3955 Jog Road, Greenacres, Florida 33463

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



Timothy K. Anderson, Esquire, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Sebastian's Jewelers, Inc. were acknowledged
before me this 15 day of June, 1998, by Timothy K. Anderson, Esquire, Incorporator.

NOTARY PUBLIC

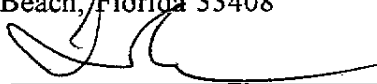
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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: Sebastian's Jewelers, Inc.
2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire
631 US Highway One, Ste 404
North Palm Beach, Florida 33408



Timothy K. Anderson, Esquire, Incorporator

DATE 6/15/98

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.



Timothy K. Anderson

DATE 6/15/98

FILED
98 JUN 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA