

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -1 AM 11:15

**P98000058555**

Long Jewelers, Inc.

700002577287--5  
-07/01/98--01035--025  
\*\*\*\*122.50 \*\*\*\*122.50

- Art of Inc. File cert.
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

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Requested by: CS

Name \_\_\_\_\_ Date 7/1 Time 10:07

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
07-01-98

**ARTICLES OF INCORPORATION**

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OF

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**LANG JEWELERS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is LANG JEWELERS, INC.

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.**

The address of the principal office of this corporation is P.O. Drawer 2759, 500 E. University Avenue, Gainesville, FL 32602.

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00.

**ARTICLE V. TERM OF EXISTENCE.**

This corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Anthony J. Salzman  
MOODY & SALZMAN, P.A.  
500 E. University Avenue, Suite A  
Post Office Box 2759  
Gainesville, Florida 32602-2759

**Articles of Incorporation**

**Page 2**

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The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and their street addresses are:

Matthew S. Lang  
5222 S.W. 86th Terrace  
Gainesville, FL 32608

Stacy B. Lang  
5222 S.W. 86th Terrace  
Gainesville, FL 32608

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATORS.**

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Matthew S. Lang  
5222 S.W. 86th Terrace  
Gainesville, FL 32608

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

ONE THOUSAND (1,000) SHARES - MATTHEW LANG

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation."


Articles of Incorporation

Page 4

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

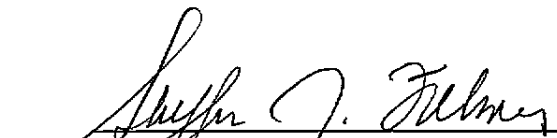
IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on the 29<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
INCORPORATOR  
Matthew S. Lang

STATE OF FLORIDA  
COUNTY OF ALACHUA

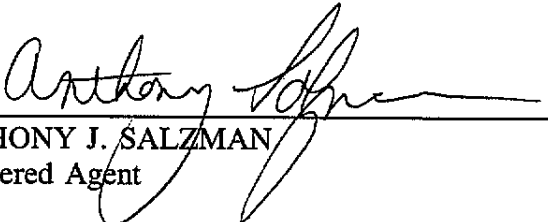
The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 1998,  
by MATTHEW S. LANG, who is(are)  personally known to me or has(have)  produced  
identification, and who did/did not take an oath.

Identification Produced:  
LS20 557 65 383 -0

  
\_\_\_\_\_  
NOTARY PUBLIC  
Typed Name:  
Commission No.:  
Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

**HAVING BEEN NAMED** as Registered Agent to Accept Service for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
ANTHONY J. SALZMAN  
Registered Agent

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