

P. MICHAEL VILLALOBOS, ESQ.  
Attorney At Law

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P98000063546

July 14, 1998

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

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-07/16/98--01078--008  
\*\*\*\*122.50 \*\*\*\*122.50


RE: Articles of Incorporation for George's Jewelry, Inc.

Dear Sirs/Mdms:

Enclosed are the original Articles of Incorporation, Acceptance and Designation of Registered Agent for the above-named proposed Florida corporation for your consideration and filing. Also, enclosed is a check for \$122.50 for the filing fees made payable to the Department of State.

Could you please call us verifying that the Articles of Incorporation have been filed at 1 (941) 561-2105. Thank you for your cooperation in this matter.

Sincerely yours,

  
P. Michael Villalobos

APPROVED  
AND  
FILED  
98 JUL 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
GEORGE'S JEWELRY, INC.**

98 JUL 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I.**

The name of this Corporation shall be GEORGE'S JEWELRY, INC.

**Article II.**

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

13218 Heather Ridge Loop  
Fort Myers, Florida 33912

**Article III.**

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

**Article IV.**

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**Article V.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article VI.**

The name and address of the initial Registered Agent is:

Paraskevas G. Seferoglou  
13218 Heather Ridge Loop  
Fort Myers, Florida 33912

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

## **Article VII.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street addresses of the initial directors of this Corporation are:

Paraskevas G. Seferoglou, President  
13218 Heather Ridge Loop  
Fort Myers, Florida 33912

Darcy M. Seferoglou, Secretary/Treasurer  
13218 Heather Ridge Loop  
Fort Myers, Florida 33912

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

## **Article VIII.**

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

Paraskevas G. Seferoglou  
13218 Heather Ridge Loop  
Fort Myers, Florida 33912

Darcy M. Seferoglou  
13218 Heather Ridge Loop  
Fort Myers, Florida 33912

## **Article IX.**

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.

The undersigned has executed these Articles of Incorporation on this 13<sup>th</sup> day of July, 1998.

  
Paraskevas G. Seferoglou, Incorporator

APPROVED  
AND  
FILED

98 JUL 16 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

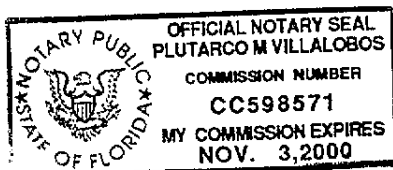
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1998, by  
Paraskevas G. Seferoglou, who is personally known to me or who has produced  
FL Drivers License as identification and who did take an oath.

S 162-660-39-095-0

(Seal)



(sign)

Plutarco M. Villalobos

(print)

Plutarco M. Villalobos

Notary Public, State of Florida at Large

My commission expires:

### ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 13<sup>th</sup> day of July, 1998.

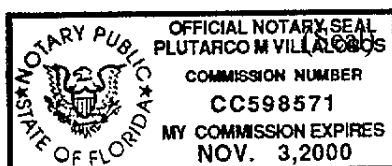
X Paraskevas G. Seferoglou  
Paraskevas G. Seferoglou, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1998, by  
Paraskevas G. Seferoglou, who is personally known to me or who has produced  
FL Drivers License as identification and who did take an oath.

S 162-660-39-095-0



(sign)

Plutarco M. Villalobos

(print)

Plutarco M. Villalobos

Notary Public, State of Florida at Large

My commission expires: