

TRANSMITTAL LETTER

P 9 9 0 0 0 0 0 0 7 9 8

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

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-01/04/99--01056--007
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

G Nuggett
11250 LEA TR
Naples, FL 34112

Daytime Telephone number

FILED
99 JAN -4 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN JAN 5 1999

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

**ARTICLES OF INCORPORATION
OF
GOLD NUGGET JEWELRY AND PAWN, INC.**

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

**ARTICLE ONE
NAME**

The name of the Corporation shall be Gold Nugget Jewelry and Pawn, Inc.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida is 489 Tallwood St. - #B-6, Marco Island, Collier County, Florida, 34145. The initial registered agent at the registered office is Jay G. Cartwright who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 489 Tallwood St. - #B-6, Marco Island, Florida, 34145.

**ARTICLE THREE
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FOUR
INCORPORATOR**

The name and post office address of the incorporator is:

Jay G. Cartwright

489 Tallwood St.- #B-6, Marco Island, FL 34145

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ARTICLE FIVE DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is:

Jay G. Cartwright 489 Tallwood St. - #B-6, Marco Island, FL 34145

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SIX CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is Five Thousands (5000), all of which shall be common share without par value.

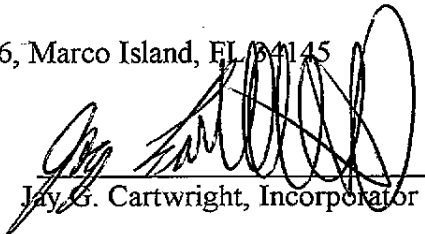
ARTICLE SEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, not withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any right of a dissenting shareholder.

ARTICLE EIGHT INCORPORATOR

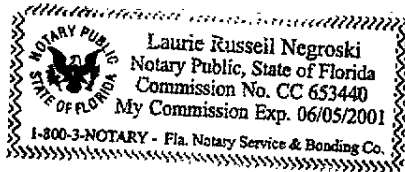
The name and street address of the person signing these Articles of Incorporation is:

Name Address
Jay G. Cartwright 489 Tallwood St. - #B-6, Marco Island, FL 34145


Jay G. Cartwright, Incorporator

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing Articles of Incorporation of Golden Nugget Jewelry and Pawn, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 30 day of December, 1998, by Jay G. Cartwright, personally known to me, as Incorporator.



Laurie Russell Negroski
Notary Public

My Commission Expires: 06/05/2001

Laurie Russell Negroski
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Golden Nugget Jewelry and Pawn Inc., at the place designated in the Articles of Incorporation. Jay G. Cartwright agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: December 30, 1998

Jay G. Cartwright
Jay G. Cartwright

FILED
99 JAN -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA