

P99000002686

Requestor's Name

FROM: Richard Taub (561)883-2244
TAUB & TAUB, P.A.
Corporate Centre
7777 Glades Road, Suite 313
Boca Raton, FL 33434

EFFECTIVE DATE

1-6-99

800002734818-6

-01/08/99-01076-001

*****70.00 *****70.00

Office Use Only

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

1. _____
(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

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

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TALLAHASSEE, FLORIDA

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1-11-99
3

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

1-6-99

J.R. DUNN JEWELRY REPLACEMENT SERVICE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is J.R. DUNN JEWELRY REPLACEMENT SERVICE, INC.

ARTICLE II

The existence of the corporation shall begin on January 6, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 4210 North Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4210 North Federal Highway, Lighthouse Point, Florida 33064. The initial registered agent for the Corporation at that address is SEAN PATRICK DUNN.

ARTICLE VI

The initial board of directors shall consist of two (2). members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
ANN MARIE DUNN	4210 North Federal Highway, Lighthouse Point, Florida 33064
SEAN PATRICK DUNN	4210 North Federal Highway, Lighthouse Point, Florida 33064

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name	Address
ANN MARIE DUNN	4210 North Federal Highway, Lighthouse Point, Florida 33064
SEAN PATRICK DUNN	4210 North Federal Highway, Lighthouse Point, Florida 33064

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

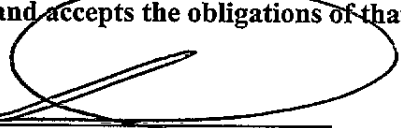
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6 day of JANUARY, 1999.


ANN MARIE DUNN


SEAN PATRICK DUNN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.R. DUNN JEWELRY REPLACEMENT SERVICE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


SEAN PATRICK DUNN

Dated this 6 day of JANUARY, 1999.

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