

P99000010537



ACCOUNT NO. : 072100000032

REFERENCE : 115542 7138741

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME : 9:38 AM

ORDER NO. : 115542-005

700002761807--6

CUSTOMER NO: 7138741

CUSTOMER: Mr. Daniel S. Friebis
MR. DANIEL S. FRIEBIS
MR. DANIEL S. FRIEBIS
Suite B-1
3890 Turtle Creek Drive
Port Orange, FL 32127

DOMESTIC FILING

NAME: ~~MERRITT JEWELRY, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2541
W99-2607

[Handwritten Signature]

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DIVISION OF CORPORATIONS
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99 FEB -2 AM 10:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -2 AM 10: 12

February 2, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MERRITT JEWELRY, INC.
Ref. Number: W99000002607

RESUBMIT

Please give original
submission date as file date.

We have received your document for MERRITT JEWELRY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00004512

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ARTICLES OF INCORPORATION

OF

MERRITT JEWELRY DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MERRITT JEWELRY DESIGN, INC.

The address of the principal office of this corporation shall be 618 Sherman Road, South Daytona, Florida 32119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 27, 1999.

Deborah D. Skipper
Deborah D. Skipper, Incorporator

CKS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel S. Friebis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MERRITT JEWELRY DESIGN, INC.

Daniel S. Friebis is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Daniel S. Friebis