

P99000015297

Bruce Cohen
7135 Mariana Court
Boca Raton, FL 33433
561/417-9115

FILED
99 FEB 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 1999

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

Re: Incorporation of Jewel Medical Consultants, Inc.

Gentlemen:

200002776292--9
-02/15/99--01149--015
122.50 **78.75

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Jewel Medical Consultants, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$ 122.50</u>

Respectfully submitted:

x 
Signature

x Bruce Cohen
Name

For Jewel Medical Consultants, Inc.

P. Hall

FEB 17 1999

15

ARTICLES OF INCORPORATION

OF

JEWEL MEDICAL CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Jewel Medical Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7135 Mariana Court
Boca Raton, FL 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce Cohen
7135 Mariana Court
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bruce Cohen
7135 Mariana Court
Boca Raton, FL 33433

ARTICLE VI DIRECTORS

Bruce Cohen

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide wholesale and/or retail jewelry sales, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 8 / 7 day of February, 1999.

x 

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Jewel Medical Consultants, Inc.

2. The name and registered agent and office is:

Bruce Cohen

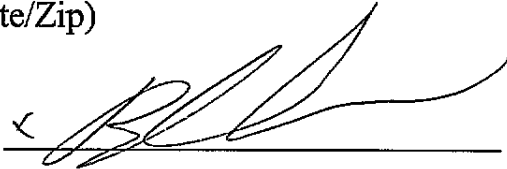
(Name)

7135 Mariana Court

(P.O. Box NOT acceptable)

Boca Raton, FL 33433

(City/State/Zip)

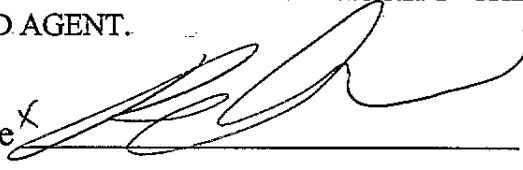
Signature 

Title 

Date 

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 