

99000058258

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Online

Jewelry Direct, Inc.

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-06/15/99--01028--020

*****78.75 *****78.75

RECEIVED

99 JUN 15 AM 10:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File **EFFECTIVE DATE**
- ☐ L.C. File 06-07-99
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
1999 JUN 15 PM 2:06
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: JEWELRY DIRECT, INC.
Ref. Number: W99000013997

We have received your document for JEWELRY DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00032219

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Corrected

FILED

1999 JUN 15 PM 2:06

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEWELRY DIRECT ONLINE, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **JEWELRY DIRECT ONLINE, INC.**

EFFECTIVE DATE

06-07-99

The mailing address is **20423 State Road 7, Suite 357
Boca Raton, Florida 33498.**

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSES

The corporation may engage in all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1000 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders

with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V BOARD OF DIRECTORS

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

NAME	ADDRESS
Scott B. Meinket	20423 State Road 7, Suite 357 Boca Raton, Florida 33498

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is
Scott B. Meinket - 20423 State Road 7, Suite 357, Boca Raton, Florida 33498.

ARTICLE VII ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and the creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and

SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority; personally appeared Scott B. Meinket , who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein expressed. Further, he produced a Florida Driver License as identification and did not take an oath.

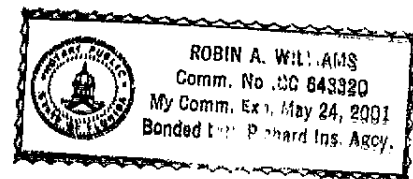
IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal, at Boca Raton, Palm Beach County, Florida, this 7 day of June, 1999.

Robin A. Williams

NOTARY PUBLIC

State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statute, the following is submitted in compliance with said act:

JEWELRY DIRECT ONLINE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida has named Maximilien Rafael Karyo, located at 370 Camino Gardens Boulevard, Fourth Floor, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: 
MAXIMILIEN RAFAEL KARYO,
Registered Agent

FILED
1999 JUN 15 PM 2:06
TALLAHASSEE, FLORIDA