

# CAPITAL CONNECTION, INC.

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

P99000089544

Dingleton's Estate Jewelers,  
Inc.

800003011168--8  
-10/11/99--01082--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ 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  
99 OCT 11 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 11 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: JS Date: 10/11/99 Time: 10:35

Name \_\_\_\_\_ Will Pick Up \_\_\_\_\_  
Walk-In \_\_\_\_\_

JS 10/11/99

ARTICLES OF INCORPORATION

OF

WINSTON'S ESTATE JEWELERS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

WINSTON'S ESTATE JEWELERS, INC.

The principal place of business is 1170 Third Street South, No. E-104, Naples, Fl. 34102.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

LAWRENCE KLEIN  
1170 Third Street South, No. E-104  
Naples, Fl. 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

FILED  
99 OCT 11 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The name and address of the initial directors of this corporation is:

LAWRENCE KLEIN  
1170 Third Street South, No. E-104  
Naples, Fl. 34102

BRIAN GREENLING  
1170 Third Street South, No. E-104  
Naples, Fl. 34102

ARTICLE VII - INCORPORATORS

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

LAWRENCE KLEIN  
1170 Third Street South, No. E-104  
Naples, Fl. 34102

IN WITNESS WHEREOF, I have subscribed my name this 8 day of October, 1999

  
Lawrence Klein

STATE OF FLORIDA  
COUNTY OF COLLIER

On this 8 day of October, 1999, before me, a Notary Public, the undersigned officer, personally appeared Lawrence Klein, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

  
Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

WINSTON'S ESTATE JEWELERS, INC., a corporation under the laws of the State of Florida, with its principal office at 1170 Third Street South, No. E-104, Naples, Fl. 34102, named LAWRENCE KLEIN, 1170 Third Street South, No. E-104, Naples, Fl. 34102, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURER

LAWRENCE KLEIN  
BRIAN GREENLING  
BRIAN GREENLING  
BRIAN GREENLING

DIRECTORS

LAWRENCE KLEIN: 1170 Third Street South, No. E-104  
Naples, Fl. 34102

BRIAN GREENLING: 1170 Third Street South, No. E-104  
Naples, Fl. 34102

DATED: October 8, 1999.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
LAWRENCE KLEIN

FILED  
99 OCT 11 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA