

V28875

**JOSEPH'S WHOLESALE JEWELRY OUTLET,
INC.**

**ANNUAL REPORTS FILED FROM 1993,
& 1994 ARE MISSING FROM MICROFILM**

400271526244

**MARGARET V. FREEMAN
CERTIFICATION SECTION**

V28875
PADGETT & SHAW
ATTORNEYS AT LAW

PLEASE REPLY TO
8788 WEST MCNAB ROAD
TAMARAC, FLORIDA 33321
TELEPHONE (305) 722-3300

2511 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 444-7811

RICHARD L. SHAW
RICHARD L. SHAW, II
ANDREW G. KOLONORA
JUAN CARLOS CURA
DAVID R. ROY
PETER V. FULLERTON

April 1, 1992

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

-04/13/92--00170--016
DOMESTIC CHARTERS 70.00
REGISTERED AGENT--***35.00
CHARTER FILING--***35.00
=====TOTAL-----***70.00

RE: Joseph's Wholesale Jewelry Outlet, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation along with the acceptance by the Registered Agent. We have also enclosed a check in the amount of \$70.00 for the filing fees.

Please process this at your earliest opportunity and return a copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

PADGETT & SHAW
David R. Roy
DAVID R. ROY
For the Firm

Enclosures

SHARON L. TALA APR 10 1992

V28875
FILED
1992 APR 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR JOSEPH'S WHOLESALE JEWELRY OUTLET, INC.

The undersigned, hereby organizes a corporation for profit under the provisions of Chapter 687 Florida Statutes, and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be
JOSEPH'S WHOLESALE JEWELRY OUTLET, INC.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

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

ARTICLE IV

The corporation shall have one officer, being that of President, and that persons name and address is:

Joseph Napoli
5555 S.E. Federal Highway
Stuart, FL 34997

ARTICLE V

The street address of the corporation initial registered office is 8795 W. McNab Road, Tamarac, FL 33321, and the name of the corporations initial registered agent at said address is David R. Roy, Esquire.

ARTICLE VI

The name and address of the Incorporator is Joseph Napoli, 5555 S.E. Federal Highway, Stuart, FL 34997.

ARTICLE VII

The address of the corporations principal office, as well as its mailing address is, 5555 S.E. Federal Highway, Stuart, FL 34997.

ARTICLE VIII

The total number of authorized shares which the corporation shall issue is one (1) having no par value.

IN WITNESS WHEREOF, the undersigned incorporator, has set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges, and files in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, all this _____ day of March 1992.

Joseph Napoli
Joseph Napoli

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

April The foregoing instrument was acknowledge before me this *8th* day of _____, 1992 by Joseph Napoli who is personally known to me or who has produced Driver's License as identification and who did take an oath.

James A. Cole
NOTARY PUBLIC *James A. Cole*
COMMISSION NO. *AA 764644*
MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: MAR. 1, 1994.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Joseph's Wholesale Jewelry Outlet, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 1 day of APRIL, 1992.

David R. Roy
David R. Roy, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA