

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 107485



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is NARRAGANSETT JEWELRY CO., INC.

2. it is incorporated under the laws of the State of Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *if the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is May 7, 1999 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 100 Dupont Drive, Providence, RI 02907

6. The address of its proposed registered office in Rhode Island is 128 Dorrance Street, Suite 350,  
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is James J. McGair, Esq.  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
jewelry manufacturing, sales and marketing

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>
Director	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>
President	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>
Vice President	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>
Treasurer	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>
Secretary	<u>Gary B. Jacobsen</u>	<u>100 Dupont Drive, Providence, RI 02907</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
7,500	common		no par value

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
6,750	common		no par value

11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 4.5 million.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 4.5 million.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12 (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 9 million.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 9 million.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 7/19/99

NARRAGANSETT JEWELRY, CO., INC.  
Print Exact Name of Corporation Making Application

**FILED**

JUL 21 1999  
By [Signature] 222717

By [Signature] President

President or  Vice President (check one)

By [Signature] AND [Signature] Secretary

Secretary or  Assistant Secretary (check one)

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 19th day of July, 1999, personally appeared before me Gary B. Jacobsen who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public James J. McGair  
My Commission Expires: 7/16/01

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NARRAGANSETT JEWELRY CO., INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 1999, AT 3:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

07-19-99

DATE: