

Bundle 5-9

P. O. LOUISVILLE

1st County

ARTICLES OF INCORPORATION

OF

W. Jewell Company

06

Capital Stock, \$ 50,500

Organization Tax \$ 50.50

Filed and Certificate Issued.

Day of OCT 2, 191

Recording Fee, \$ 2.00 paid.

Ella Lewis

Secretary

By *[Signature]*

CHIEF CLERK CORPORATION DEPT.

Recorded in Corporation

Book No. 116 Page 512

Box 529

Recorded *M. L. Comp* *[Signature]*

Indexed *[Signature]*

Commonwealth of Kentucky



Office of Secretary of State

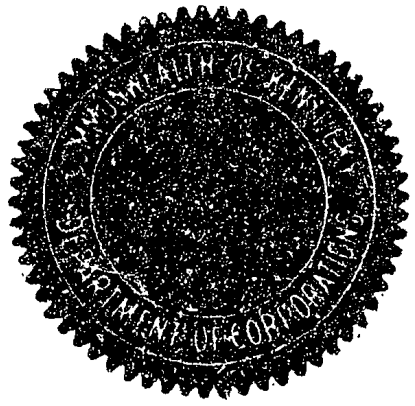
ELLA LEWIS, SECRETARY

CORPORATION DEPARTMENT

I, Ella Lewis, Secretary of State of the Commonwealth of Kentucky, hereby certify that Articles of Incorporation have this day been filed in my office by the Kay Jewelry Company, Louisville, KY.

Said Articles of Incorporation show that said Corporation has a capital stock ofFifty Thousand & Five Hundred..... Dollars and the license fee ofFifty & 10/100..... Dollars, which is one-tenth of one per cent. of the capital stock, having been this day paid into the Treasury as required by law, the said Corporation is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State, this day of OCT 2 1920 192



Ella Lewis
Secretary of State
By [Signature]
Chief Clerk, Corporation Department.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, M. S. Goldnamer, E. I. Kaufmann, Milton J. Hyman, and Joseph H. Levi, all of the City, of Washington, District of Columbia, do associate, to form a corporation, under the laws of the State of Kentucky.

ARTICLE I.

The corporation hereby proposed to be organized, shall be named and known as "KAY JEWELRY COMPANY", by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and conduct its business.

ARTICLE II.

The principal office and place of business of said corporation, shall be in the City of Louisville, Jefferson County, State of Kentucky.

ARTICLE III.

The nature of the business proposed to be transacted, promoted and carried on by this corporation, shall be to buy and sell at retail or wholesale, to manufacture, to import, export, and generally deal in all kinds of jewelry and novelties, watches and clocks, including repair of watches and clocks, china, glassware and leather novelties.

ARTICLE IV.

The capital stock of the corporation shall be \$50,500.00, which shall be divided into five hundred shares of preferred stock, (five hundred shares of 7% preferred stock), of par value of \$100.00 each, and five hundred shares of common stock of par value \$1.00 each.

ARTICLE V.

The names, places of residence and number of shares of stock subscribed by each stockholder, are as follows:

<u>NAMES</u>	<u>RESIDENCE</u>	<u>NUMBER OF SHARES</u>
M. S. Goldnamer	Washington, D. C.	2
E. I. Kaufman	Washington, D. C.	1
Milton J. Hyman	Washington, D. C.	2
Joseph H. Levi	Washington, D. C.	3

ARTICLE VI.

The corporation shall commence business as soon as practicable after these articles of incorporation are filed in the office of the Clerk of the Jefferson County Court, and in the office of the Secretary of State of Kentucky, and after fifty percent of the capital stock of this Company has been in good faith subscribed, and such subscription certified to the Secretary of the State of Kentucky.

The corporation shall continue business for fifty years, unless sooner dissolved by a vote of at least two-thirds of the capital stock issued.

ARTICLE VII.

The affairs and business of the corporation shall be conducted by four directors, one of whom shall be elected President, one Vice-President, one Treasurer and one Secretary. The President of the Board shall be the chief executive officer of the Company.

The first Board of Directors shall be elected by the stockholders by ballot, at such time and place as a majority of the incorporators may determine, and thereafter an election of directors shall be held at the Company's office in Louisville, Kentucky, at the annual meeting of the stockholders on the first Monday in _____ of each year.

The Board of Directors, shall, at their first meeting, elect one of their number President, and another Vice-President, and another Treasurer, and another Secretary, who shall hold their said office, or offices, for five years, unless removed by a majority of the directors.

The Board of Directors shall have the power to make all such by-laws and rules to regulate the business of the Company, as will not be inconsistent with the provisions of these articles of Incorporation, or the laws of the State of Kentucky.

ARTICLE VIII.

The highest amount of indebtedness or liability which the corporation may at any time incur, shall be \$100,000.00.

ARTICLE IX.

The private property of the stockholders shall not be subject to the payment of the debts of the corporation.

ARTICLE X.

The preferred stock of \$100.00 par value per share, to pay dividends of 7% per annum, payable on the first of each January and July, the first dividend however, to be paid on July 1, 1931, and to cover a seven months' dividend, starting December 1, 1930. The preferred stock is to be callable in part, or in whole, at any time after January 1, 1932 at \$100.00 per share.

IN TESTIMONY WHEREOF, witness our hands this _____ day of October 1930.

[Handwritten signatures of four individuals]

State
DISTRICT OF KENTUCKY)
CITY OF LOUISVILLE)

I, Joseph Lazarus, a notary public in and for the City of Louisville, and District of Kentucky, do hereby certify that the foregoing Articles of Incorporation, of "KAY JEWELRY COMPANY", were this day produced to me in my

office by M. S. Goldnamer, E. I. Kaufmann, Milton J. Hyman and Joseph H. Levi, and acknowledged and delivered by said parties to be their act and deed.

Witness my hand this 13, day of October 1930.

My commission will expire on the 10th day of January 1932.

Joseph Payne
NOTARY PUBLIC
JEFFERSON COUNTY
KENTUCKY.

I, W. G. STIGLITZ, Clerk of the County Court of Jefferson County in the State of Kentucky, do hereby certify that on this day at 2:30 o'clock PM the foregoing instrument and commission were produced to me in my office, and that I have recorded the same, and the foregoing certificate in my said office.

Witness my hand this 13 day of Oct 19 30
W. G. Stiglitz Clerk

A COPY ATTEST.

Frank Shuster

STATEMENT OF CORPORATION

(To be filed in the office of the Secretary of State before doing business in this State.)

With Home Office at Louisville, Ky.
620 S. 4th St.

To the SECRETARY OF STATE,
FRANKFORT, KY.

SIR: Notice is hereby given that the place of business for the

Kay Jewelry Co
(Name of Corporation)
a corporation of the State of Kentucky
in Kentucky ^{is} 620 S. 4th St. Louisville Ky

and that Milton J. Hyman of Louisville, Ky.
of _____, Ky.
of _____, Ky.

^{is} ~~are~~ our agent--thereat, upon whom process may be served in any suit that may be brought against our Company within the State of Kentucky.

Done at Louisville Ky this _____ day of _____, 19____
M. J. Hyman, President.

_____, Secretary.
This statement may be signed by the President or Secretary

FILL IN AND RETURN TO SECRETARY OF STATE WITH \$1.00 RECORDING FEE

Has this corporation had a former agent? Yes or No. No-

PRINT OR TYPE NAMES UNDER SIGNATURES ABOVE.

FILED AT ONCE.
OCT 24 1930
\$ 3.00
check for

SECRETARY OF STATE,
CORPORATION DEPARTMENT
FRANKFORT, KENTUCKY.

STATEMENT OF CORPORATION

Notice is hereby given pursuant to Section 571,
of the Kentucky Statutes, that the principle place
of business in the State of Kentucky, of said Corporation,
is in the City of Louisville, and that Milton J. Hyman,
in care of ^{620 South Fourth Street,} ~~1428 Inter-Southern Building,~~ is its agent
thereat, upon whom process of service may be served in
any suit, or other legal proceedings brought against said
Company within the State of Kentucky.

M. J. Hyman
PRESIDENT

J. H. Hyman
SECRETARY.

WASHINGTON, D. C.

October

1930

TO THE HONORABLE ELLA LEWIS, SECRETARY OF
STATE, FRANKFORT, KENTUCKY.

MADAM:

We, the undersigned, incorporators of the
"KAY JEWELRY COMPANY", do hereby certify that pursuant to
due notice, the stock subscription book of the said Company,
will open at the temporary office of the said Company,
in Washington, D. C., at _____ o'clock on the _____ day of
_____, 1930, and that 50% of the capital stock
of said Company has been in good faith subscribed.

W. G. Gardner
E. Kaufman
J. H. H. H.
William J. H. H.

WITNESSES:

E. Lutton
