

P97000045210

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May 7, 1997

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-05/12/97--01166--015  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: The RightTime Clock Company, Inc.

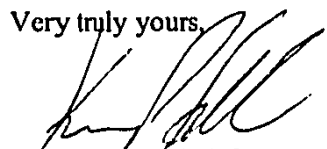
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also, a check in the amount of \$122.50 representing the filing fee is enclosed.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,

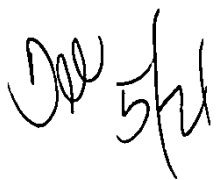
  
KIERAN P. FALLON

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KPF:mcc

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 PM 2:02



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

KIERAN P. FALLON, P.A.  
2100 CORAL WAY  
SUITE 500  
MIAMI, FL 33145

SUBJECT: THE RIGHT TIME CLOCK COMPANY, INC.  
Ref. Number: W97000011346

We have received your document for THE RIGHT TIME CLOCK COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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 (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00026215

*Mrs. Brown*

*Please note that this Corporation's name is*

*The Righttime Clock Company, INC. (D word with OT)*

*Thank you for your attention to this!*

*Wendell*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**of**

**The RighTime Clock Company, Inc.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

The name of the corporation of The RighTime Clock Company, Inc.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT/VICE PRESIDENT

SECRETARY/TREASURER: George Thomas Becker



**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

The RighTime Clock Company, Inc.

2. The name and address of the registered office is:

Kieran P. Fallon  
2100 Coral Way, Suite 500  
Miami, Florida 33145

DATED: May 7th, 1997

SIGNATURE:   
TITLE: PRESIDENT  
DATE: 5/7/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:   
TITLE: REGISTERED AGENT  
DATE: 5/7/97

FILED OF STATIONS  
SECRETARY OF CORPORATIONS  
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