# **Electronic Articles of Incorporation For**

P22000073855 FILED September 22, 2022 Sec. Of State tscott

**1WATCH INC** 

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

**1WATCH INC** 

## **Article II**

The principal place of business address:

13549 SOUTH INDIAN RIVER DRIVE JENSEN BEACH, . 34957

The mailing address of the corporation is:

13549 SOUTH INDIAN RIVER DRIVE JENSEN BEACH, . 34957

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

2

## **Article V**

The name and Florida street address of the registered agent is:

BRUCE KNIGHT 13549 SOUTH INDIAN RIVER DRIVE JENSEN BEACH, FL. 34957

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRUCE KNIGHT

## **Article VI**

The name and address of the incorporator is:

BRUCE KNIGHT 13549 SOUTH INDIAN RIVER DRIVE

JENSEN BEACH FLORIDA 34957

Electronic Signature of Incorporator: BRUCE KNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRUCE KNIGHT 13549 SOUTH INDIAN RIVER DRIVE JENSEN BEACH, FL. 34957

Title: VP THERESA KNIGHT 13549 SOUTH INDIAN RIVER DRIVE JENSEN BEACH, FL. 34957

## **Article VIII**

The effective date for this corporation shall be:

09/22/2022

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