

M00000001263

Requester's Name

Frank Blohm

Address

5875 NW 75th Way

City/State/Zip

Phone #

Parkland, FL 33067

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900003154709--5
-03/02/00--01074--016
****125.00 ****125.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900003154709--5
-06/28/00--01080--005
***1050.00 ***1050.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~400-6-189~~
M00-1263
6/29

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

FRANK BLOHM
5875 NW 75TH WAY
PARKLAND, FL 33067

SUBJECT: WORLDOFWATCHES.COM, L.C.
Ref. Number: W00000006189

We have received your document for WORLDOFWATCHES.COM, L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

A photocopy of the certificate of existence is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 400A00012878

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE
HOGAN & FISHER, P.L.C.
3101 INGERSOLL AVENUE
DES MOINES, IOWA 50312
(515) 279-9059
FAX (515) 277-5836

TIMOTHY C. HOGAN, P.C.
THOMAS G. FISHER JR.,

May 9, 2000

Mr. Frank Blohm
5875 NW 75th Way
Parkland, Florida 33067

RE: Certificate of Existence for WORLDOWATCHES.COM, L.L.C.

Dear Mr. Blohm:

Enclosed you will find a Certificate of Existence for WORLDOWATCHES.COM, L.L.C. If you need any further information or have any questions, please do not hesitate to contact our office.

Sincerely,


Cherry Madole
Legal Assistant

Enclosure

FILED
00 JUN 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. World of Watches.com, L.C.
(Name of foreign limited liability company)
2. Iowa
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1455097
(FEI number, if applicable)
4. July 17, 1996
(Date of Organization)
5. 2031
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/12/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3101 Ingersoll AVE
Des Moines, IA 50312
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
1141 Sawgrass Corp Parkway
Sunrise, FL 33323
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Sale of
Watches

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frank M Blottn

Typed or printed name of signee

00 JUN 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Worldofwatches.com, L.C.

2. The name and the Florida street address of the registered agent and office are:

Frank Gignun

(Name)

1141 Sawgrass Corp Parkway

Florida street address (P.O. Box NOT ACCEPTABLE)

Sunrise

FL

33323

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Frank Gignun

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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00 JUN 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA

No. 00104724
Date: 05/05/2000

SECRETARY OF STATE

490DLC-000197536

TIMOTHY C HOGAN, ATTORNEY

ATTN: REBECCA

3101 INGERSOLL AVE

DES MOINES, IA 50312

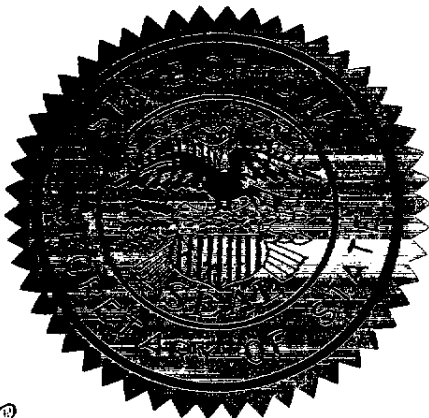
CERTIFICATE OF EXISTENCE

Name: WORLDWATCHES.COM, L.C.

Begin date: 19960717

Expiration: 20310717

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER

SECRETARY OF STATE



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