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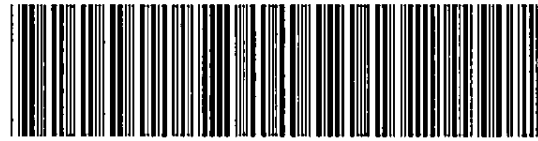
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**DATE: 04/08/2024**

**NAME: MY-WATCH, INC.**

**TYPE OF FILING: ARTICLES**

**COST: 70.00**

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**ACCOUNT: FCA000000015**

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**ARTICLES OF INCORPORATION**  
**OF**  
**MY-WATCH, INC.**  
a Florida Not For Profit Corporation

**THE UNDERSIGNED**, for the purpose of forming a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is **MY-WATCH, INC.** The principal place of business is 133 Shoreline Drive, Gulf Breeze, Florida 32561. The mailing address 133 Shoreline Drive, Gulf Breeze, Florida 32561.

**ARTICLE II**  
**DURATION**

The duration of this corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members, directors, or officers. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers. The corporation is organized and shall be operated exclusively for charitable purposes to raise funds and distribute those funds through grants, donations and community beneficial based activities that will support and enhance organizations and initiatives. The corporation is organized to do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3), of the Internal Revenue Code.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the registered agent is 2777 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, and the name of its initial registered agent at such address is Kerry Anne Schultz, Esquire.

**ARTICLE V**  
**BOARD OF DIRECTORS**

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The names of the persons who are to serve as the initial directors are:

Michael Osban  
133 Shoreline Drive  
Gulf Breeze, Florida 32561

John Kanzigg  
2563 Holley Place  
Navarre, Florida 32566

Shannon Stone  
9400 East River Drive  
Navarre, Florida 32566

Warren Pate  
414 Cumberland Avenue  
Gulf Breeze, Florida 32561

Patrick Mahoney  
2777 Gulf Breeze Parkway  
Gulf Breeze, Florida 32563

Michael King  
51 Highpoint Drive  
Gulf Breeze, Florida 32561

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**TALLAHASSEE, FL**

**ARTICLE VI**  
**OFFICERS**

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws.

**ARTICLE VII**  
**INCORPORATORS**

The name of each incorporator is as follows:

Michael Osban  
133 Shoreline Drive  
Gulf Breeze, Florida 32561

John Kanzigg  
2563 Holley Place  
Navarre, Florida 32566

Shannon Stone  
9400 East River Drive  
Navarre, Florida 32566

Warren Pate  
414 Cumberland Avenue  
Gulf Breeze, Florida 32561

Patrick Mahoney  
2777 Gulf Breeze Parkway  
Gulf Breeze, Florida 32563

Michael King  
51 Highpoint Drive  
Gulf Breeze, Florida 32561

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**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX**  
**DISSOLUTION**

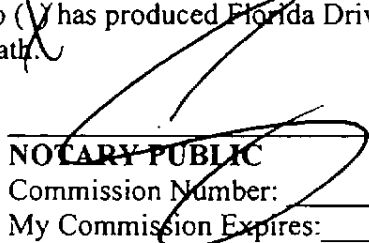
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit corporation under the Laws of Florida, have executed these Articles of Incorporation on 5 April, 2024.

  
MICHAEL OSBAN

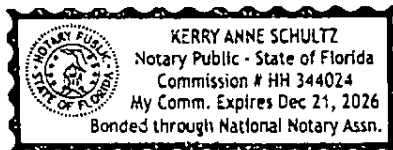
STATE OF FLORIDA  
COUNTY OF Santa Rosa

Sworn to and subscribed before me this 5 day of April, 2024, by MICHAEL OSBAN, who ( ) is personally known to me or who (X) has produced Florida Driver's License, as identification and who did not take an oath.

  
NOTARY PUBLIC

Commission Number: \_\_\_\_\_

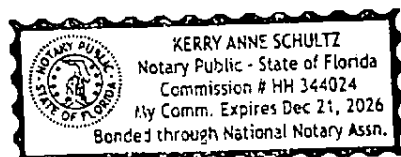
My Commission Expires: \_\_\_\_\_



  
JONATHAN KANZIGG

STATE OF FLORIDA  
COUNTY OF Santa Rosa

Sworn to and subscribed before me this 5 day of April, 2024, by JONATHAN KANZIGG, who (X) is personally known to me or who ( ) has produced Florida Driver's License, as identification and who did not take an oath.



  
NOTARY PUBLIC

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

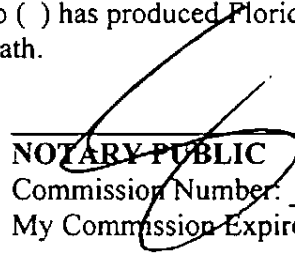
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TALLAHASSEE, FL

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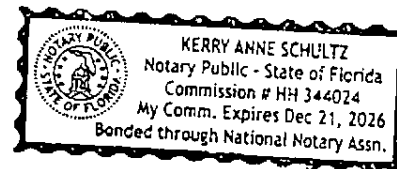
  
SHANNON STONE

STATE OF FLORIDA  
COUNTY OF Lake Ron

Sworn to and subscribed before me this 5 day of April, 2024, by SHANNON STONE, who ☒ is personally known to me or who ( ) has produced Florida Driver's License, as identification and who did not take an oath.

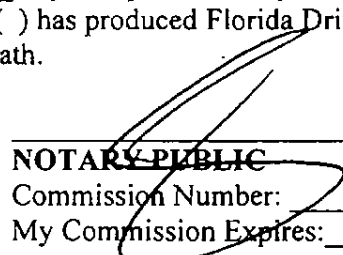
  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Warren H Pate  
WARREN PATE

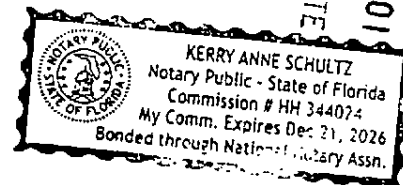


STATE OF FLORIDA  
COUNTY OF Santa Rosa

Sworn to and subscribed before me this 5 day of April, 2024, by WARREN PATE, who ☒ is personally known to me or who ( ) has produced Florida Driver's License, as identification and who did not take an oath.

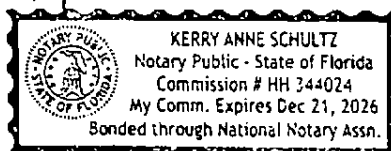
  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

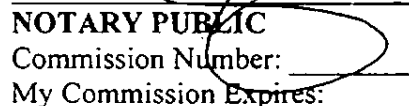
Patrick Mahoney  
PATRICK MAHONEY



STATE OF FLORIDA  
COUNTY OF Lake Ron


Sworn to and subscribed before me this 5 day of April, 2024, by PATRICK MAHONEY, who ☒ is personally known to me or who ( ) has produced Florida Driver's License, as identification and who did not take an oath.



  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

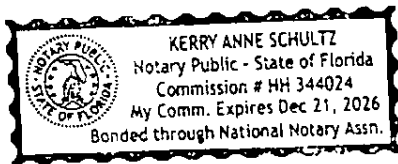
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TALLAHASSEE FL

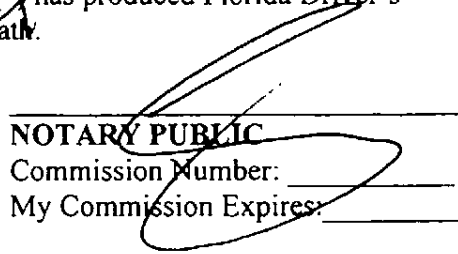
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MICHAEL KING

STATE OF FLORIDA  
COUNTY OF Lepke

Sworn to and subscribed before me this 5 day of April, 2024, by MICHAEL KING, who ( ) is personally known to me or who ( ) has produced Florida Driver's License, as identification and who did not take an oath.



  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT**

Kerry Anne Schultz, Esquire, the designated resident agent of MY-WATCH INC., do hereby certify that her address is 2777 Gulf Breeze Parkway, Gulf Breeze Florida 32563, do hereby accept the designation and appointment as resident agent of MY-WATCH, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of registered agent.

Dated this 5 day of April, 2024.

  
KERRY ANNE SCHULTZ

2024 APR 8 PM 5:04  
SECRETAR OF STATE  
TALLAHASSEE FL

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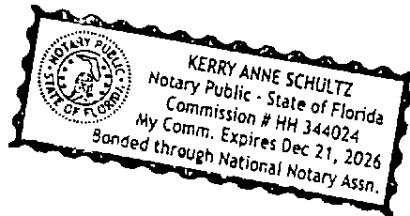
STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 5 day of April, 2024, by Kerry Anne Schultz, who (X) is personally known to me or who ( ) has produced \_\_\_\_\_, as identification and who did not take an oath.

NOTARY PUBLIC

Commission Number: \_\_\_\_\_

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