

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000005191

ETP Excellent Time Pieces
(enc)

EFFECTIVE DATE

1-12-00

Signature _____

Requested by: LS

Name _____

1/18/00

Date

8:51

Time

Walk-In _____

Will Pick Up _____

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*****78.75 *****78.75

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
00 JAN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN 18 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CO
1-17-00
5

ARTICLES OF INCORPORATION
OF
ETP EXCELLENT TIME PIECES, INC.

FILED
00 JAN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
00-27-00

ARTICLE I. NAME

The name of this corporation is ETP EXCELLENT TIME PIECES, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 12th day of January, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2247 Citrus Blvd #262, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is DAVID PERKINS.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 2247 Citrus Blvd., Leesburg, Florida 34748. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
DAVID PERKINS	2247 Citrus Blvd., #262 Leesburg, FL 34748
RICHARD SCHULTHEIS	2247 Citrus Blvd., #262 Leesburg, FL 34748

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
RICHARD SCHULTHEIS	2247 Citrus Blvd., #262 Leesburg, FL 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 12th day of January, 2000.



RICHARD SCHULTHEIS, Subscriber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **ETP EXCELLENT TIME PIECES, INC.**
2. The name and address of the registered agent and office is:

DAVID PERKINS
2247 Citrus Blvd., #262
Leesburg, Florida 34748

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

1-12-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE _____

DATE _____

1-12-00

FILED
00 JAN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA