

Shelding Law firm

Requester's Name

318 N Monroe St

Address

Tall. Fl 32302 668-5246

City/State/Zip

Phone #

PO0000018745

Use Only

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

1. Tempus Watch, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

900003143679--4

-02/23/00--01001--017

3.

(Corporation Name)

(Document #)

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 FEB 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 22 PM 3:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Call when ready

**ARTICLES OF INCORPORATION  
OF  
TEMPUS WATCH, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

Name \_\_\_\_\_

The name of this Corporation shall be **TEMPUS WATCH, INC.**

**ARTICLE II**

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the United States of America and the State of Florida.

**ARTICLE III**

Agent

The registered agent of this Corporation shall be Julie W. Glaze. The address of the registered agent shall be 8055 Jordan Court, Tallahassee, Florida 32308.

**ARTICLE IV**

Existence \_\_\_\_\_

This Corporation shall have perpetual existence.

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00 FEB 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Address

The initial street address of the principal office of this Corporation shall be 8055 Jordan Court, Tallahassee, Florida 32308.

## ARTICLE VI

### Capital Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of voting common stock having a par value of ten cents (\$.10) each.

## ARTICLE VII

### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

### Directors

Directors shall be appointed in the manner provided in the Bylaws of the Corporation. The initial Board of Directors of the Corporation shall consist of two (2) members. The name and address of the initial Board of Directors is as follows:

#### Name

Julie W. Glaze

#### Address

8055 Jordan Court  
Tallahassee, Florida 32308

Stephen C. Glaze

8055 Jordan Court  
Tallahassee, Florida 32308

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: Julie W. Glaze, 8055 Jordan Court, Tallahassee, Florida 32308.

## ARTICLE X

### Officers

The officers of the Corporation shall be a president and a secretary/treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Julie W. Glaze
Secretary/Treasurer	Stephen C. Glaze

## ARTICLE XI

### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against

expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 22<sup>nd</sup> day of February, 2000, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Julie W. Glaze  
Julie W. Glaze, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Julie W. Glaze, and being first duly sworn and upon his oath, stated that she signed the above Articles of Incorporation for the conditions and purposes therein expressed this 22<sup>nd</sup> day of February, 2000.

Dianne Marsh  
NOTARY PUBLIC - STATE OF FLORIDA

Dianne Marsh  
PRINTED NAME OF NOTARY; COMMISSION NUMBER AND  
EXPIRATION OF COMMISSION

Personally known to me ✓  
or produced the following identification: \_\_\_\_\_



Dianne Marsh  
MY COMMISSION # CC792943 EXPIRES  
February 23, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**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: Tempus Watch, Inc.

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

Julie W. Glaze

(NAME)

8055 Jordan Court

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32308

(CITY/STATE/ZIP)

SIGNATURE

Julie W. Glaze

TITLE Incorporator

DATE February 22, 2000

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

Julie W. Glaze

DATE February 22, 2000

REGISTERED AGENT FILING FEE: \$35.00

FILED  
00 FEB 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA