

PO0000041502  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003223491--5  
-04/25/00--01064--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MY THYME OUT INC  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: CHARLES SCHREIBER  
Name (printed or typed)  
4310 10TH AVE No.  
Address  
LAKE WORTH FL 33461  
City, State & Zip  
(561) 965-5508  
Daytime Telephone Number

FILED  
00 APR 25 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

KR  
4/25

ARTICLES OF INCORPORATION

OF

MY THYME OUT INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

MY THYME OUT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3216 NE MAPLE AVE  
JENSEN BEACH FL 34957

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES SCHREIBER  
4310 10TH AVE NO  
LAKE WORTH FL 33461

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES SCHREIBER  
4310 10<sup>TH</sup> AVE NO  
LAKE WORTH FL 33461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22<sup>ND</sup> day of MARCH, 2000.

Charles Schreiber

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : MY THYME OUT INC

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

CHARLES SCHREIBER

(Name)

4310 10<sup>TH</sup> AVE NO

(P.O. Box not acceptable)

LAKE WORTH FL 33461

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 25 PM 2:39

FILED

*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.*

Charles Schreiber

(Signature)

**DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL**