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TRANSMITTAL LETTER

FILED
00 MAY 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Inspired Sundials Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003270871--0
-05/30/00--01127--007
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barbara A. Martin
Name (Printed or typed)

3791 Brantley Pl. Cir.
Address

Apopka, FL 32703
City, State & Zip

407-578-4762
Daytime Telephone number

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

D. BROWN JUN - 8 2000

**Articles of Incorporation
INSPIRED SUNDIALS CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be:

INSPIRED SUNDIALS CORPORATON

Article II Principal Office

The principal place of business/mailling address is:

Inspired Sundials Corporation
3791 Brantley Place Circle
Apopka, Florida 32703

Article III Purpose

The purpose for which the corporation is organized is:

Distribution and sale of timepieces.

Article IV Shares

The number of shares of stock is:

One thousand (1,000) shares.

Article V Initial Officers/Directors

The name(s) and address(es):

Barbara A. Martin
President & Chief Executive Officer
3791 Brantley Place Circle
Apopka, Florida 32703

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Barbara A. Martin
3791 Brantley Place Circle
Apopka, Florida 32703

Article VII Incorporator

The name and address of the Incorporator is:

Barbara A. Martin
3791 Brantley Place Circle
Apopka, Florida 32703

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara A Martin
Signature/Registered Agent

5.24.00
Date

Barbara A Martin
Signature/Incorporator

5.24.00
Date

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