

PO00000666666

## ATTORNEYS' TITLE

Requestor's Name,

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

400003318494--2  
-07/10/00--01067--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- B & N WATCH COMPANY

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
00 JUL 10 PM 3:38  
RECEIVED  
00 JUL 10 PM 2:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.SMITH JUL 10 2000

## **ARTICLES OF INCORPORATION**

**OF**

### **B & N WATCH COMPANY**

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be B & N Watch Company

#### **ARTICLE II: PURPOSE**

The general purpose of the business and objects and purposes proposed to be transacted by the corporation and the powers and privileges shall include all to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

#### **ARTICLE III: SHARES**

The aggregate number of shares of stock that this corporation is authorized to issue at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have no par value. The shares will be issued as follows:

Neal Heller  
Harold Newell

500 SHARES  
500 SHARES

#### **ARTICLE IV: DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE V: PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 2001 West Sample Road, Pompano Beach, FL 33064.

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**ARTICLE VI: OFFICERS**

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed in accordance with the bylaws of the corporation, are:

Neal Heller  
2001 West Sample Road  
Pompano Beach, FL 33064

President and Treasurer

Harold Newell  
2001 West Sample Road  
Pompano Beach, FL 33064

Vice President and Secretary

**ARTICLE VII: REGISTERED AGENT**

The registered agent and the registered office for this corporation is:

Neal Heller  
2001 West Sample Road  
Pompano Beach, FL 33064

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator is:

Neal Heller  
2001 West Sample Road  
Pompano Beach, FL 33064

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**ACKNOWLEDGMENT OF REGISTERED AGENT AND INCORPORATOR**

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



NEAL HELLER, as Incorporator and Registered Agent