

PO1000015506

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
01 FEB -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Pilleclock, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

RECEIVED
01 FEB -9 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5. T. SMITH FEB 12 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PILLCLOCK, INC.

ARTICLE I

NAME

The name of this Corporation is: **PILLCLOCK, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The physical location and mailing address of the Corporation is 10199 Southside Boulevard, Suite 203-B, Jacksonville, Florida 32256.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of capital stock having zero (\$0.00) par value each.

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TALLAHASSEE FLORIDA

ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Initially, the Corporation shall have two (2) directors.

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the initial members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Frederic S. Goldstein	10199 Southside Boulevard Suite 203-B Jacksonville, FL 32256
Floyd Randolph Goldstein	17720 Retrac Way Graff Valley, CA 95949

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Frederic S. Goldstein	10199 Southside Boulevard Suite 203-B Jacksonville, Florida 32256

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10199 Southside Boulevard, Suite 203-B, Jacksonville, Florida 32256, and the name of the initial registered agent of this Corporation at that address is Frederic S. Goldstein.

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That PILLCLOCK, INC., a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 10199 Southside Boulevard, Suite 203-B, Jacksonville, Florida 32256, County of Duval, State of Florida, has named FREDERIC S. GOLDSTEIN as its registered agent to accept service of process within this state.

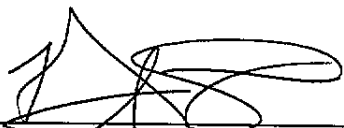
Date: February 8, 2001.


FREDERIC S. GOLDSTEIN, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

Date: February 8, 2001.

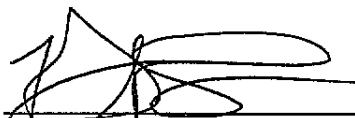

FREDERIC S. GOLDSTEIN

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8 day of February, 2001.



FREDERIC S. GOLDSTEIN, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of February, 2001, by **FREDERIC S. GOLDSTEIN**, who is personally known to me ☒ or has ☐ has produced _____ as identification.



Print Name: _____

Notary Public

State of Florida At Large

Commission No.: _____

My Commission Expires: _____

FILED
01 FEB -9 AM 8:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE