DCT-01-2001

101000095447

P.01/04

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103588 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

levy watch reapir center, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. OHESS

OCT

1 2001

(4)

H01000103588

#### **ARTICLES OF INCORPORATION**

#### OF

Levy Watch Repair Center, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: Levy Watch Repair Center, Inc.

#### **ARTICLE !!**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 5744 N.W. 48th Drive, Coral Springs, FL 33067

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

SSEE, FLORIDA SSEE, FLORIDA -1 PH 2: 26

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Steven J. Tyman CPA, PA, 2 S. University Dr., Suite 215, Plantation, FL 33324

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

PRESIDENT

Isidoro Levy

5744 N.W. 48th Drive Coral Springs, FL 33067

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1st day of <u>OCTOBER</u>,2001.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H01000103588

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Levy Watch Repair Center, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

FILELY SECRETARY OF STATE TALLAHASSEE, FLORIDI