

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0100000

98598

400004629734--3  
-10/10/01--01029--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

It's About Time, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
OCT 10 PM 12:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
OCT 10 AM 10:43  
DIVISION OF CORPORATION

Signature

Requested by:

Name SK Date 10/10/01 Time 10:30

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

J. BRYAN OCT 10 2001

**ARTICLES OF INCORPORATION**

**OF**

**IT'S ABOUT TIME, INC.**

**FILED**  
01 OCT 10 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is It's About Time, Inc.

**ARTICLE II - Principal Office  
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 4332 Glennis Drive, Lakeland, Florida 33813 and its mailing address is the same.

**ARTICLE III - Commencement and Duration**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - Stock**

The corporation is authorized to issue ten thousand (10,000) shares of \$0.25 par value common stock, which shares shall be a single class.

**ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have four directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Rudolph H. Brown, III	4332 Glennis Drive, Lakeland, FL 33813
Gerald W. Trout	1236 Lake Miriam Drive, Lakeland, FL 33813
William L. Murphy	1129 Hallamwood Court, Lakeland, FL 33813
Harvey B. Craven III	716 Woodhill Drive, Lakeland, FL 33813

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

## ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

Name \_\_\_\_\_ Address \_\_\_\_\_

Rudolph H. Brown, III 4332 Glennis Drive, Lakeland, FL 33813

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4332 Glennis Drive, Lakeland, Florida 33813 and the name of the initial registered agent of the corporation at that address is Rudolph H. Brown, III.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 8<sup>th</sup> day of October, 2001.

 (SEAL)  
RUDOLPH H. BROWN, III, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RUDOLPH H. BROWN, III, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 8th day of October, 2001, at Lakeland, Florida.

(NOTARIAL SEAL)



Kathleen Nichols

Notary Public  
State of Florida at Large  
My Commission Expires:

To: The Department of State  
Tallahassee, Florida 32304

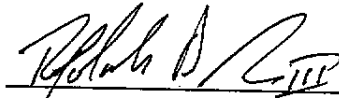
FILED  
01 OCT 10 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following  
is submitted:

It's About Time, Inc., with its place of business at 4332 Glennis Drive, Lakeland, Florida  
33813, has named Rudolph H. Brown, III located at that address, as its agent to accept service of  
process within Florida.

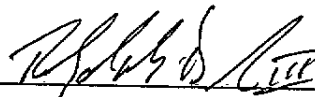
Dated: October 8, 2001.



Rudolph H. Brown, III, Incorporator

Having been named to accept service of process for the above-stated corporation at the place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General  
Corporation Act.

Dated October 8, 2001.



Rudolph H. Brown, III  
Registered Agent