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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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From:

Account Name : MICHAEL A. PYLE, P.A.
Account Number : I20000000053
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FLORIDA PROFIT CORPORATION OR P.A.

ALBERT'S ANTIQUE CLOCKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	✓ 134
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ALBERT'S ANTIQUE CLOCKS, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is **ALBERT'S ANTIQUE CLOCKS, INC.** and the principal office address is **1808-B Ridgewood Avenue, Holly Hill, Florida 32117.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Joan E. LaTorre, 1808-B Ridgewood Avenue, Holly Hill, Florida 32117.**

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

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**ARTICLE VI
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Lawrence J. LaTorre	1808-B Ridgewood Avenue Holly Hill, FL 32117
Joan E. LaTorre	1808-B Ridgewood Avenue Holly Hill, FL 32117

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Joan E. LaTorre, 1808-B Ridgewood Avenue, Holly Hill, Florida 32117.**

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16TH day of May, 2002.


By: Joan E. LaTorre**JOAN E. LATORRE****STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 16th day of May, 2002, by **JOAN E. LATORRE** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.

Michael A. Pyle
Notary Public
MICHAEL A. PYLE

(Printed Name)

My Commission Expires:

 Michael A Pyle
My Commission CG877232
Expires December 3, 2003

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ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.



JOAN E. LATORRE

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