

PO30000052824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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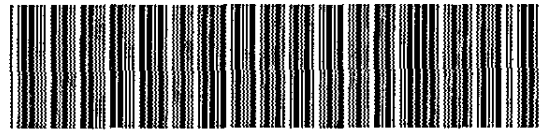
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 MAY -5 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GotWatch.com Incorporated**  
**18181 NE 31st Court**  
**Aventura, Florida 33160**  
**800-360-7360**

April 11, 2003

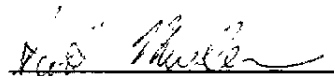
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: GotWatch.com Incorporated**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **GotWatch.com Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,

  
\_\_\_\_\_  
Scott Mueller, President

**ARTICLES OF INCORPORATION**

FILED

OF

03 MAY -5 AM 9:35

GotWatch.com Incorporated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: GotWatch.com Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 18181 NE 31st Court, Aventura, Florida 33160.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 18181 NE 31st Court, Aventura, Florida 33160 and the initial registered agent of this corporation at that address shall be Scott Mueller.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Scott Mueller	18181 NE 31st Court Aventura, Florida 33160
Richard Namad	18181 NE 31st Court Aventura, Florida 33160
Joel Namad	18181 NE 31st Court Aventura, Florida 33160

ARTICLE X

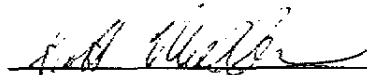
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Scott Mueller

18181 NE 31st Court  
Aventura, Florida 33160

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
28<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
Scott Mueller

STATE OF FLORIDA  
COUNTY OF DADE

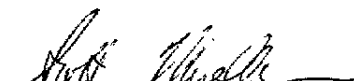
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Scott Mueller to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28<sup>th</sup> day of April, 2003.

\_\_\_\_\_  
My commission expires

\_\_\_\_\_  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_  
Scott Mueller

03 MAY -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED