

P03000094343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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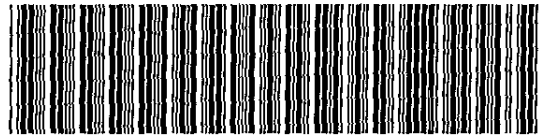
(Business Entity Name)

(Document Number)

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

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**FILED**  
03 AUG 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/28/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OUT OF TIME II, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: STEPHANIE A. HAMILTON  
Name (Printed or typed)

P.O. BOX 976  
Address

CALLAHAN, FL 32011-0976  
City, State & Zip

(904) 879-0186  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I      NAME OF THE CORPORATION

The name of the corporation is: OUT OF TIME II, INC.

### ARTICLE II      PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

P.O. BOX 976  
44058 CAMPBELL COURT, SUITE B  
CALLAHAN, FL 32011-0976

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred and No/1,000ths common voting shares at par value of One and No/100 (\$1.00) Dollar per share.

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

HAMILTON, STEPHANIE A.  
P.O. BOX 976  
44058 CAMPBELL COURT, SUITE A  
CALLAHAN, FL 32011-0976

### ARTICLE V      INCORPORATOR

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

HAMILTON, STEPHANIE A.  
P.O. BOX 976  
44058 CAMPBELL COURT, SUITE A  
CALLAHAN, FL 32011-0976

### ARTICLE VI      EFFECTIVE DATE

The effective date of incorporation is Monday, September 1st, 2003 for any and all purposes, both public and private.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

### ARTICLE VII      INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

HAMILTON, STEPHANIE A.  
44058 CAMPBELL COURT, SUITE A  
CALLAHAN, FL 32011

BLAIR, THOMAS A.  
P.O. Box 1670, 54025 JEANNIE ROAD  
CALLAHAN, FL 32011-1670

### ARTICLE VIII      INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation are:

HAMILTON, STEPHANIE A., PRESIDENT & TREASURER  
44058 CAMPBELL COURT, SUITE A  
CALLAHAN, FL 32011

BLAIR, THOMAS A., VICE PRESIDENT & SECRETARY  
P.O. Box 1670, 54025 JEANNIE ROAD  
CALLAHAN, FL 32011-1670

  
Stephanie A. Hamilton, Sole Incorporator

8-21-03  
Date

03 AUG 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 to this corporation.

  
Stephanie A. Hamilton, Registered Agent

8-21-03  
Date