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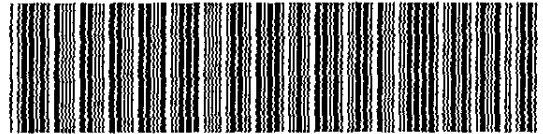
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03 OCT 30 PM 5:54
STATE
TALLAHASSEE, FLORIDA

11/3/03

DAVID A. FUTCH
P.O. BOX 2633
PLANT CITY, FL 33564-2633

October 7, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Father
Time Clocks and Collectibles, Inc.:

\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,



David A. Futch



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

DAVID A. FUTCH
P.O. BOX 2633
PLANT CITY, FL 33564-2366

SUBJECT: FATHER TIME CLOCKS AND COLLECTIBLES, INC.
Ref. Number: W03000030634

We have received your document for FATHER TIME CLOCKS AND COLLECTIBLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 503A00057387

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FATHER TIME CLOCKS AND COLLECTIBLES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Father Time clocks and Collectibles, Inc.
The principal place of business of this corporation shall be ~~P.O. Box 2633, Plant City, FL 33564-2633.~~ 607 N Walker Rd 33545

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be ~~P.O. Box 2633, Plant City, FL 33564-2633.~~ 607 N Walker Rd
The name of the initial registered agent of the corporation at that address is David A. Futch.

Plant City, FL 33545

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

David A. Futch
Director/President

~~P.O. Box 2633~~ 607 N. Walker Rd
~~Plant City, FL 33564-2633~~ Plant City, FL 3356

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

David A. Futch

~~P.O. Box 2633~~ 607 N Walker Rd
~~Plant City, FL 33564-2633~~ Plant City, FL 335


David A. Futch

FILED

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RESIDENT AGENT CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Father Time Clocks and Collectibles, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated the Articles of Incorporation, in the county of Hillsborough, State of Florida, has named David A. Futch, located at 607 N. Walker St., Plant City, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



Resident Agent