

P040000000324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
03 DEC 18 PM 2:47
SECRETARY OF STATE
TOLSON STATE - 0000

12/18/03--01067--017 **87.50

Shop Around The Clock, *inc.*

... commercial real estate & development

December 16, 2003

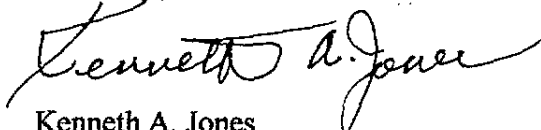
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registration, Filing, and Certification of "Shop Around The Clock, Inc."

Gentlemen:

Enclosed please find check # 1314 for the Filing Fees, Certified Copy, and Certificate of Status for the corporation and Articles of Incorporation. Thank you for your cooperation and prompt attention to this matter, and wishing you a Merry Christmas and a Healthy and Prosperous New Year!

Sincerely yours,



Kenneth A. Jones
President/Secretary

Encl.

cc. Dar Khoyi

TRANSMITTAL LETTER

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

SUBJECT: Shop Around The Clock, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kenneth A. Jones
Name (Printed or typed)

13213 Tifton Drive
Address

Tampa, Florida 33618
City, State & Zip

(813) 404-0909
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

SHOP AROUND THE CLOCK, INC.
(A For Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is:

Shop Around the Clock, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

130 Whitaker Rd., Suite A
Lutz, FL 33549

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time, including but not limited to the practice of law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL OFFICERS / DIRECTORS

The Corporation shall initially have two (2) Directors. The number of directors may either be increased or diminished from time to time in accordance with the provisions of the bylaws but shall never be less than one (1). The names and address of the initial directors of this Corporation are:

Dara Khoyi
10012 Fountain Ct.
New Port Richey, FL 34654-5815

and

Kenneth A. Jones
13213 Tifton Dr.
Tampa, FL 33618

The Initial Officers of the Corporation shall be:

Kenneth A. Jones as its President and Secretary

and

Dara Khoyi as its Vice-President and Treasurer

ARTICLE VI - REGISTERED AGENT

The Initial Registered Agent of this Corporation shall be:

Kenneth A. Jones
13213 Tifton Dr.
Tampa, FL 33618

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Kenneth A. Jones
13213 Tifton Dr.
Tampa, FL 33618

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others).

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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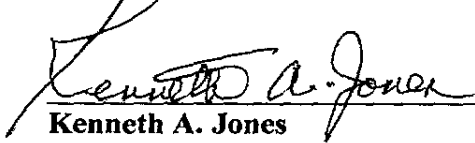
ARTICLE XI - EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Corporation shall have an Effective Date immediately upon recording by Department of State, Division of Corporations.

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

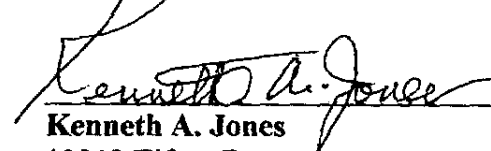
Signature/Registered Agent:



Kenneth A. Jones
13213 Tifton Dr.
Tampa, FL 33618

12/16/03
Date

Signature/Incorporator:



Kenneth A. Jones
13213 Tifton Dr.
Tampa, FL 33618

12/16/03
Date