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☐ PICK-UP

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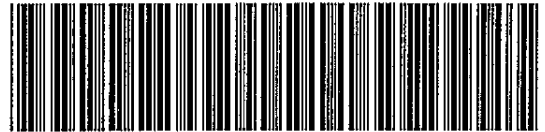
(Business Entity Name)

(Document Number)

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

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## TRANSMITTAL LETTER

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

SUBJECT: Watch Service, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Wojciech Szczepanik  
Name (Printed or typed)

315 Brittany G  
Address

Delray Beach, Florida 33446  
City, State & Zip

561-305-9488  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
WATCH SERVICE, INC.  
A Florida Corporation**

The undersigned incorporator to the 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 this corporation shall be WATCH SERVICE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 315 Brittany G in the City of Delray Beach, County of Palm Beach, State of Florida, and the post office address of said principal office of the corporation shall be 315 Brittany G, Delray Beach, FL 33446.

**ARTICLE III. PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

WATCH SERVICE, INC. shall render professional services to the public, which requires as a condition precedent to the rendering of such service, the obtaining of a license or other legal authorization for the sole and specific purpose as it pertains to watch making.

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
STATE OF FLORIDA

#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1 shares of **common stock** of the par value of **one dollar (\$1.00) per share.**

#### **ARTICLE V. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at 315 Brittany G, Delray Beach, FL 33446. The registered agent is Wojciech Szczepanik. Either the registered office or the registered agent may be changed in a manner provided by law.

#### **ARTICLE VI. INCORPORATOR**

The said name of Incorporator shall be Wojciech Szczepanik, whose address is 315 Brittany G, Delray Beach, FL 33446.

#### **ARTICLE VII. DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE VIII. REGULATION OF BUSINESS**

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board

of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might

otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this \_\_\_\_ day of July 11, 2004.

  
WOJCIECH SZCZEPANIK  
Incorporator

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CLERK OF COURT  
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