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TRANSMITTAL LETTER

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

SUBJECT: Whereabouts Clock, Incorporated
(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: Audrey Cunningham
Name (Printed or typed)
309 Silver Beach Road
Address
Lake Park FL 33403
City, State & Zip
561 848-9143
Daytime Telephone number

04 SEP - 1 PM 12:50
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

Articles of Incorporation
of
WHEREABOUTS CLOCK, INCORPORATED

Article I – Name

The name of this corporation is Whereabouts Clock, Incorporated.

Article II – Duration

The corporation shall exist perpetually.

Article III – Purpose

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida. The general nature of the business to be transacted by this corporation is invention and sale of new products.

Article IV – Corporate Capitalization

The maximum number of shares this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of ten dollars.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article V – Initial Officers / Board of Directors

The corporation shall have as its initial Officers / Board of Directors:

President, Walter Cunningham, 309 Silver Beach Road, Lake Park, FL 33403

Secretary, Audrey Cunningham, 309 Silver Beach Road, Lake Park, FL 33403

Treasurer, Audrey Cunningham, 309 Silver Beach Road, Lake Park, FL 33403

The number of Officers / Board of Directors may be either increased or diminished from time to time by the By-Laws.

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Article VI – Principal Office of Registered Agent

The street address of the principal office of this corporation is 309 Silver Beach Road, Lake Park, Florida 33403. The name of the initial registered agent of this corporation is Audrey Cunningham whose address is 309 Silver Beach Road, Lake Park, Florida 33403.

Article VII – Incorporator

The name and address of the person signing these Articles of Incorporation is:
Audrey Cunningham, 309 Silver Beach Road, Lake Park, Florida 33403.

Article VIII – Amendment

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

Audrey Cunningham
Audrey Cunningham

8-19-04
Date

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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 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 appointment as registered agent and agree to act in this capacity.

Audrey Cunningham
Signature / Registered Agent

8-19-04
Date

Audrey Cunningham
Signature / Incorporator

8-19-04
Date

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DIVISION OF REVENUE
SECRETARY OF STATE