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# CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Overtime, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**OVERTIME, INC.**

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**ARTICLE I - NAME**

The name of this corporation is OVERTIME, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new 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 issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

DARYL WOODHOUSE, 1940 SUNSET LANE, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is: 16233 FOUR LAKES LANE,  
MONTVERDE, FLORIDA, 34756.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Daryl Woodhouse

1940 Sunset Lane  
Clermont, FL 34711

Theresa Orr

16233 Four Lakes Lane  
Montverde, FL 34756

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

##### **OFFICER**

##### **NAME AND RESIDENCE**

President/Treasurer

Daryl Woodhouse  
1940 Sunset Lane  
Clermont, FL 34711

Vice President/Secretary

Theresa Orr  
16233 Four Lakes Lane  
Montverde, FL 34756

## ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are  
DARYL WOODHOUSE, 1940 SUNSET LANE, CLERMONT, FLORIDA, 34711  
and THERESA ORR, 16233 FOUR LAKES LANE, MONTVERDE, FLORIDA,  
34756.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 17<sup>TH</sup> day of December 2004.

  
DARYL WOODHOUSE

  
THERESA ORR

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for OVERTIME, INC. effective with the date of this incorporation.  
I will continue to act and serve in that capacity until such time as I notify you of  
my resignation from that function.

  
DARYL WOODHOUSE

Attest:

  
THERESA ORR

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