

**Electronic Articles of Incorporation  
For**

P05000010447  
FILED  
January 20, 2005  
Sec. Of State  
jshivers

CLOCKS OF SANIBEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
CLOCKS OF SANIBEL, INC.

**Article II**

The principal place of business address:  
12406 NW 112TH AVENUE  
ALACHUA, FL. 32615

The mailing address of the corporation is:  
12406 NW 112TH AVENUE  
ALACHUA, FL. 32615

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
500

**Article V**

The name and Florida street address of the registered agent is:  
ROGER B DIGBY  
12406 NW 112TH AVE  
ALACHUA, FL. 32615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER DIGBY

### **Article VI**

The name and address of the incorporator is:

ROGER DIGBY  
12406 NW 112TH AVENUE  
ALACHUA, FLORIDA 32615

Incorporator Signature: ROGER DIGBY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SECR  
ROGER B DIGBY  
12406 NW 112TH AVENUE  
ALACHUA, FL. 32615

Title: P  
PATRICIA A DIGBY  
12406 NW 112TH AVENUE  
ALACHUA, FL. 32615

### **Article VIII**

The effective date for this corporation shall be:

01/20/2005