

P05000014777

(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



800045191558

01/24/05--01072--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 24 PM 12:58

33 1-23-05

Jan 01, 2005


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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation of On Time Designs, Inc. with a check for \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Kenneth Johnson
C/O On Time Designs, Inc
15943 N. Florida Ave.
Lutz, FL 33549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 24 PM 12:58

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: ON TIME DESIGNS, INC. The place of business of this corporation shall be:

15943 N. Florida Ave
Lutz, FL 33549

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Kenneth Johnson
15110 heathridge Dr.
Tampa, FL 33625

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation are:

Kenneth Johnson
15110 Heathridge Dr.
Tampa, FL 33625

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 21st day of January 2005.

Signature of Incorporator

Kenneth Johnson

STATE OF
COUNTY OF

Florida
Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 21st day of January, 2005 by Kenneth Johnson of On Time Designs, Inc.

Notary Public

Karen Jensen

My Commission Expires

5-24-05

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 24 PM 12:58

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

On Time Designs, Inc.

2. The name and address of the registered agent and office is:

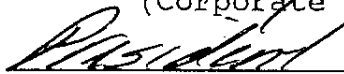
Kenneth Johnson
15110 Heathridge Dr.
Tampa, FL 33625

SIGNATURE


(Corporate Officer)

TITLE

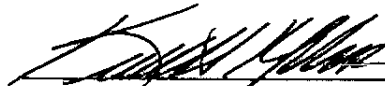
DATE


1-1-05

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


1-1-05

REGISTERED AGENT FILING FEE: 35.00