P05000088642

(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



800056190468

06/20/05--01086--003 **78.75

DIVISION CO PH 4: 17

BILL O 4 TOOLS

TRANSMITTAL LETTER

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

SUBJECT:	THE ARTFUL CLOCK, INC.		-	
***************************************	(PROPOSED CORPORA	TE NAME <u>– MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87,50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	The Artful Clock, Inc	2.		
	Name (Printed or typed)			
	4765 Sandy Shores Drive			
	Address			
	Orlando, Florida 32810			
	City. State & Zip			
	407–299–8799			
	Daytime T	elenbone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

DIVISION OF STATE ATIONS 05 JUN 20 PM 4: 17

ARTICLE I NAME

The name of the corporation shall be:

The Artful Clock, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4765 Sandy Shores Drive Orlando, Florida 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, Distribute and Sell Art Clocks and Accessory Products for Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald Cheneler, Director and Vice President Sandra K. Parm, Director and Treasurer/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronald Cheneler, 4765 Sandy Shores Drive Orlando, Florida 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald Cheneler 4765 Sandy Shores Drive Orlando, Florida 32810

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

May 06/15/05

Signature/Registered Agent

Signature/Incorporator Date