

APR 25, 2006 1:30PM

CAPITAL CONNECTION

NO. 7019

P. 1/4 1 of 1

PD6000058812

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000111814 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

ITS ABOUT TIME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

06 APR 25 AM 10:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ITS ABOUT TIME, INC.

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

ARTICLE I: NAME

The name of the corporation is **ITS ABOUT TIME, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **8668 Park Blvd. North, Suite F, Seminole, Florida 33777**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 AM 10:08

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Alan Kay, 8668 Park Blvd. North, Suite F, Seminole, Florida 33777**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Alan Kay, President, 8668 Park Blvd. North, Suite F, Seminole, Florida 33777

Barry Gootson, Sec./Treas., 9009 Park Blvd. North, Seminole, Florida 33777

The undersigned has executed these Articles of Incorporation this 25th day of April 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



H06000111814 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ITS ABOUT TIME, INC.

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

8668 PARK BLVD. NORTH, SUITE # F

SEMINOLE, FLORIDA 33777

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alan Kay

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 AM 10:08

H06000111814 3