

OCT 7 2008 9:12AM  
Division of Corporations  
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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

## FLORIDA PROFIT/NON PROFIT CORPORATION

Buy The Time FL, Inc.

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FILED  
08 OCT -7 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP 10/9/08

# ARTICLES OF INCORPORATION

OF

**Buy The Time FL, Inc.**

FILED  
08 OCT -7 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **Buy The Time FL, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1801 N. Pine Island Road; Suite 210, Plantation Florida, 33322.**

## 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 one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Barry S. Mittelberg 1700 N. University DR; Suite 300, Coral Springs, FL 33071.**

#### **ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Nigel LeQuesne, President., 1801 N. Pine Island Road; Suite 210, Plantation Florida, 33322.**

**Gregory Cook, Vice-President, 1801 N. Pine Island Road; Suite 210, Plantation Florida, 33322.**

**Helen Benton, Treasurer., 1801 N. Pine Island Road; Suite 210, Plantation Florida, 33322.**

**Joan Cook, Secretary., 1801 N. Pine Island Road; Suite 210, Plantation Florida, 33322.**

#### **ARTICLE VI: 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.**

The undersigned has executed these Articles of Incorporation this 06<sup>th</sup> day of October 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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08 OCT -7 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Buy The Time FL, Inc.

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

Barry S. Mittelberg 1700 N. University Dr.  
Suite 300 ; Coral Springs, FL 33071

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.

Barry S. Mittelberg  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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