

To:
Subject: 001181 96732

From: Ricky Sot

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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001181.96732

FLORIDA PROFIT/NON PROFIT CORPORATION

CLOCKWORK RETAIL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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J. Shivers DEC 11 2008

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CLOCKWORK RETAIL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

50 Central Avenue, Suite 920, Sarasota, Florida 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James D. Abrams, Director, 50 Central Avenue, Suite 920, Sarasota, FL 34236
James D. Abrams, President, 50 Central Avenue, Suite 920, Sarasota, FL 34236
Peter C. Grabowski, Jr., Treasurer, 50 Central Avenue, Suite 920, Sarasota, FL 34236
Raphael D. Umansky, Secretary, 50 Central Avenue, Suite 920, Sarasota, FL 34236
Gatha K. Milhorn, Assistant Secretary, 50 Central Avenue, Suite 920, Sarasota, FL 34236

ARTICLE VI REGISTERED AGENT

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

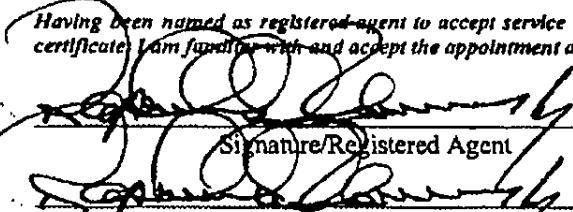
Raphael D. Umansky
50 Central Avenue, Suite 920
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

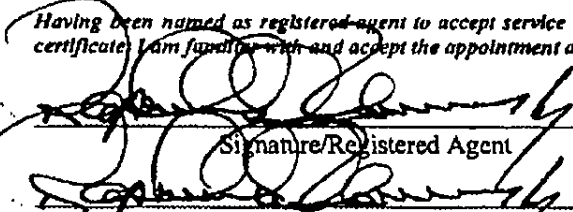
The name and address of the Incorporator is:

Raphael D. Umansky
50 Central Avenue, Suite 920
Sarasota, FL 34236

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



Signature/Registered Agent



Signature/Incorporator

12/10/08

Date

12/10/08

Date

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FILED
2008 DEC 10 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE