

Division of Corporations
P13000005403 Page 1 of 1

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TICK TOCK WATCH JEWELRY REPAIR INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
13 JAN 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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January 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TICK TOCK WATCH JEWELRY REPAIR INC
REF: W13000001729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

I'm sorry but document still isn't coming through properly. I'm getting the Certificate of Designation of Registered Agent and Article I, Article IV and Article V as the first page of the articles. Please try again and make sure the articles are typed correctly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing

Regulatory Specialist II Supervisor

FAX Aud. #: E13000005554

Letter Number: 513A00001094

P.O. BOX 6327 - Tallahassee, Florida 32314



January 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TICK TOCK WATCH JEWELRY REPAIR INC.
REF: W13000001729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I'm sorry this didn't get handled yesterday but I didn't get the fax because the fax machine was out of paper and we just discovered it today. The Articles are still not coming through properly please try to refax them again to my attention to 850 245 6804.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H13000005554
Letter Number: 513A00001076

P.O BOX 6327 - Tallahassee, Florida 32314



January 9, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TICK TOCK WATCH JEWELRY REPAIR INC
REF: W13000001729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 1 of the application is missing.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000005554
Letter Number: 813A00000634

Diane
850 245
6804

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
TICK TOCK WATCH JEWELRY REPAIR INC**

FILED

13 JAN 16 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is: TICK TOCK WATCH JEWELRY REPAIR INC

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is
name of the initial registered agent at such address is: 1210 OLD BOYNTON RD APT 115
BOYNTON BEACH, FL 33426

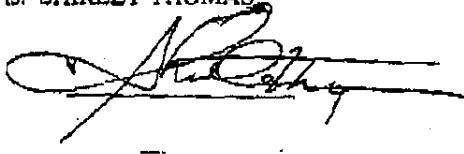
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII DIRECTORS

The Officers listed below shall manage the business of the corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: SHIRLEY THOMAS



ARTICLE IX OFFICE OF CORPORATION
1210 OLD BOYNTON RD APT 115
BOYNTON BEACH, FL 33426

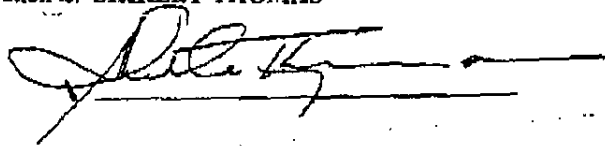
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TALLAHASSEE, FLORIDA

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is: SHIRLEY THOMAS



ARTICLE XII OFFICERS OF THE CORPORATION

PRESIDENT SHIRLEY THOMAS

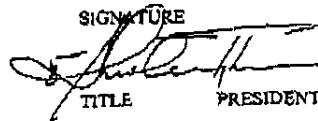
SEC/TREASURER SHIRLEY THOMAS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 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.

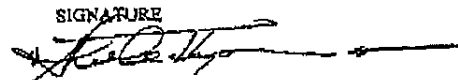
1. The name of the corporation is: **TICK TOCK WATCH JEWELRY REPAIR INC**

The name and address of the registered agent and office is **SHIRLEY THOMAS**

SIGNATURE

TITLE PRESIDENT
DATE: 01/01/2013

FILED
13 JAN 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having 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.

SIGNATURE

DATE 01/01/2013

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation: