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SECRETARY OF STATE
TALLAHASSEE FLORIDA

16 JUN 24 AM 9:29

16/27/16

COVER LETTER

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

SUBJECT: MISTER CLOCKS INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TONY GREEN JR.
Name (Printed or typed)

18318 BURKHOLDER CIRCLE
Address

PORT CHARLOTTE, FL 33948
City, State & Zip

941-286-4999
Daytime Telephone number

MISTER.CLOCK@GMAIL.COM
E-mail address: (to be used for future annual report notification)

STATE
TALLAHASSEE,
FLORIDA

16 MAY -3 PM 3:36

RECEIVED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

16 JUN 24 AM 10:41

TALLAHASSEE, FLORIDA

May 11, 2016

TONY GREEN JR
18318 BURKHOLDER CIRCLE
PORT CHARLOTTE, FL 33948

SUBJECT: MISTER CLOCKS INCORPORATED
Ref. Number: W16000034383

We have received your document for MISTER CLOCKS INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 116A00009922

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: MISTER CLOCKS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

18318 BURKHOLDER CIRCLE
PORT CHARLOTTE, FL 33948

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To be a purveyor of great
time pieces.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TONY GREEN JR. - PRES/TRES Name and Title: ANGELA WIDEMAN - VP/SEC

Address 18318 BURKHOLDER CIR Address: 18318 BURKHOLDER CIR
PORT CHARLOTTE, FL PORT CHARLOTTE, FL
33948 33948

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: TONY GREEN JR

Address: 18318 BURKHOLDER CIR

PORT CHARLOTTE, FL 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TONY GREEN JR

Address: 18318 BURKHOLDER CIR

PORT CHARLOTTE, FL 33948

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TALLAHASSEE FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: MAY 1, 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Tony Green Jr
Required Signature/Registered Agent

4-28-16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tony Green Jr
Required Signature/Incorporator

4-28-16
Date