# **Electronic Articles of Incorporation For**

P19000019473 FILED February 28, 2019 Sec. Of State dlokeefe

THE BROKEN WATCH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: THE BROKEN WATCH, INC

# **Article II**

The principal place of business address:

13510 TAMIAMI TR N NAPLES, FL. UN 34110

The mailing address of the corporation is:

4830 CHERRY WOOD DR NAPLES, FL. US 34119

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

DAWN BRECHER 4830 CHERRY WOOD DR NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAWN BRECHER

## **Article VI**

The name and address of the incorporator is:

DAWN BRECHER 4830 CHERRY WOOD DR

NAPLES FL 34119

Electronic Signature of Incorporator: DAWN BRECHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES TYLER L BRECHER 4830 CHERRY WOOD DR NAPLES, FL. 34119 UN

Title: VP DAWN D BRECHER 4830 CHERRY WOOD DR NAPLES, FL. 34119 UN

Title: SEC ZAC BRECHER 4830 CHERRY WOOD DR NAPLES, FL. 34119 UN

#### **Article VIII**

The effective date for this corporation shall be:

03/01/2019

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