

P95000018517

PRIME TIME - TD, Inc.

"The right car at the right price and a fair profit for us both"

May 12, 1994

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

PRIME TIME - TD, Inc.
402224295 - 0111111111
4444470.00

RE: Incorporation for - **PRIME TIME - TD, Inc.**

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also, enclosed is our check in the amount of \$ 70.00 representing payment of required fees for FILING, CERTIFIED COPY and REGISTERED AGENT FEE.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you in advance for your assistance.

Tom Dunn
PRIME TIME - TD, Inc.

1111 U.S. Highway One, Suite 226
Stuart, F 34994
Tel: (407) 287-0525
Fax: (407) 220-8686

Arnold Becker GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art*
DATE *3/7/95*
DOC. EXAM. *BH*

FILED
95 MAR - 7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W- R. 4301 615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1995

TOM DUNN
1111 US HIGHWAY ONE SUITE 226
STUART, FL 34994

SUBJECT: PRIME TIME-TD, INC.
Ref. Number: W95000004301

We have received your document for PRIME TIME-TD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 195A00008603

ARTICLES OF INCORPORATION
OF
PRIME TIME - TD, Inc.

FILED
95 MAR -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME.

The name of this corporation is: **PRIME TIME - TD, Inc.**

ARTICLE II - PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

1111 South U.S. Highway One, Suite 226, Stuart, F 34994

ARTICLE III - CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

A. Neil Becker 1111 South U.S. Highway One, Suite 226, Stuart, FL 34994

ARTICLE V - INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: Tom Dunn - 1111 South U.S. Highway One, Suite 226, Stuart, FL 34994

ARTICLE X - OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on: January 27, 1995


Tom Dunn, President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Prime Time - T.D. Inc.

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

A. M. Becker

(Name)

1111 South U.S. Highway One Apt 22

(P.O. Box not acceptable)

Stuart Fla 34994

(City/State/Zip)

FILED
95 MAR -7 PM 3:25
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.

A. M. Becker

(Signature)

3/3/95

(Date)