145000000018

March 6, 1995

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

700001431727 -03/16/95--01080--010 ****122.50 ****122.50

RE: Personal Time Savors, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to us one certified copy.

I am enclosing my check in the amount of \$122.50 covering:

1.Filing fee35.002.Certified copy52.503.Registered Agent designation35.00Total\$ 122.50

PMC 29 95

Ali Witherspoon



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 16, 1995

ALI WITHERSPOON 2501 S. OCEAN DR. SUITE 814 HOLLYWOOD, FL 33019

SUBJECT: PERSONAL TIME SAVORS

Ref. Number: W95000005960

We have received your document for PERSONAL TIME SAVORS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

It you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 395A00011971

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ARTICLES OF INCORPORATION

FILED

OF

95 MAR 27 PH 1: 09

PERSONAL TIME SAVORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be PERSONAL TIME SAVORS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2501 S. Ocean Drive Suite 814 Hollywood, Florida 33019

ARTICLE III

MAILING ADDRESS

The mailing address of this corporation shall be:

2501 S. Ocean Drive Suite 814 Hollywood, Florida 33019

ARTICLE IV

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE V

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

ARTICLE VII

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is:

2501 S. Ocean Drive Suite 814 Hollywood, Fiorida 33019

The name of the initial registered agent of the corporation is, together with the agent's address:

Ali Witherspoon 2501 S. Ocean Drive Suite 814 Hollywood, Florida 33019

ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Ali Witherspoon 2501 S. Ocean Drive Suite 814 Hollywood, Florida 33019

Director

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

ARTICLE XI

INCORPORATION

The name and address of the person signing these Articles is:

Ali Witherspoon 2501 S. Ocean Drive Suite 814 Hollywood, Florida 33019

ARTICLE XII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE XIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation this day of MARCH, 1995.
day of Milatori, 1993.
\\\.\\\ 4\b
ALI WITHERSPOON
Incorporator
STATE OF FLORIDA)
) ss
COUNTY OF DADE)
The foregoing instrument was acknowledged before me this 13 ¹¹ day of March 1995 by Ali Witherspoon, who has produced <u>a D.L.</u> , as identification and who did take an oath.
IN WITNESS WHEREOF, I have hereunder set my hand and affixed by official seal, in the State and County aforesaid, this 13 ³⁷ day of March, 1995
Notary Public, State of Florida
Signature of Person Taking
Acknowledgment
My Commission Expires OFFICIAL NOTARY SEAL MARK A. KAIRE
NOTARY FUBLIC STATE OF FLINATION OF Acknowledger Typed COMMISSION NO. CC320385 MY COMMISSION EXP. OCT. 4,1997
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED:		Mily Jan
		ALI WITHERSPOON