## P950000 38493

95 HAY 16 HI 9 03 OFFICE USE ONLY (Document #) WORLWIDE CLOCK COMPANY, INC. 1345 PINE AVENUE, SUITE E ORLANDO, FLORIDA 32824 4 00000000 4450 1 3444 -05/17/95--01109--007 -++++70.00 ++++\*70.00 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. (Corporation Name) (Document #1 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time . Certified Copy Walk in Photocopy Certificate of Status Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent 295,9196 Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name NANCY HENDRICKS MAY 1 6 1995 Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1995

WORLDWIDE CLOCK COMPANY 1345 PINE AVE. SUITE E ORLANDO, FL 32824

SUBJECT: WORLDWIDE CLOCK COMPANY, INC.

Ref. Number: W95000009196

We have received your document for WORLDWIDE CLOCK COMPANY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.
Registered Agent
Designation \$35.
Certifed Copy \$52.50
Total Fee Due \$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 295A00020932

### ARTICLES OF INCORPORATION of WORLDWIDE CLOCK COMPANY, INC.



THE UNDERSIGNED subscriber tot these Articles of Incorporation. \* natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### Article 1 - NAME

The name of this corporation is WORLDWIDE CLOCK COMPANY, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

To the extent as natural persons might or could do, the Corporation shall have the power:

A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which which may be intended directly or in directly to promote the interests of the Corporation or to enhance the value of its property.

B. To do all things contemplated by, and to have all powers set forth in Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is Seven Thousand Five Hundred (7500) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (1.00) per share. The consideration for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash..

#### ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

#### ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the corporation in the State of Florida and principal place of business shall be 1345 Pine Avenue, Suite E, Orlando, Florida 32824 and the name of its initial Registered Agent is Michael Carpino. The Corporation may have and establish, conduct business and promote its objectives within any part of the state of Florida, or in any state, District of Colombia, and its territories and colonies of the United States and in foreign countries, as the Directors may designate.

#### **ARTICLE VI - DIRECTORS**

The management and control of the corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation

The name and street address of the initial members of the Board of Directors is as follows:

NAME ADDRESS

Michael Carpino 2400 Feather Sound Drive #722

Clearwater, Florida 34622

Frank Cerasoli 2252 Churchill Downs Circle

Orlando, Florida 32825

#### ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of this Corporation is as follows:

Frank Cerasoli 2252 Churchill Downs Circle

Orlando, Florida 32825

#### **ARTICLE VII - OFFICERS**

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows

PRESIDENT	Michael Carpino
VICE PRESIDENT	Frank V Cerasoli
SECRETARY	Michael Carpino
TREASURE	Frank V. Cerasoli

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

#### ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name Worldwide Clock Company, Inc. around the boarder and the words "Florida Seal 1995" in the center.

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same of this 25 day of April, 1995.

Frank V Cerasoli
FOLT 624278643300

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STATE OF FLORIDA	)
COUNTY OF OIGHOU	)

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, FRANK V CERASOLI to me well known and know to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purpose therein expressed.

Notary Public Natary Public

#### ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this \_\_\_\_\_ day of April, 1995.

FRANK V. CERASOLI

# P95000038493

June 15, 1995

Division of Corporations PO Box 6327 Tallahassee, FL 32314

This letter is to inform the Division of Corporations of and address change for the corporation: WORLDWIDE CLOCK COMPANY, INC.

Document number P95000038493

Our OLD ADDRESS: 1345 Pine Avenue, Suite E Orlando, FL 32824

Our NEW ADDRESS: 1003 LaQuinta Drive, Orlando, FL 32809

Thapk You,

Michael Carpino

President

Ja, 10,45