## 500001507465 -06/07/95--01074--012 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00 **OFFICE USE ONLY** CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership **B. BROWN JUN 1 3 1995** Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION OF FINE TIMING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida.

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Fine Timing, Inc. and the principal place of business of this corporation shall be

P.O. Box 3185
Palm Beach, FL 33480

ARTICLE TWO - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is auth. ized to have outstanding at any one time is 100 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FOUR - REGISTERFD AGENT AND OFFICE

The initial registered agent of the corporation shall be

Jack P. Kaye 336 Marlborough Rd. West Palm Beach, FL 33405

ARTICLE FIVE - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX - OFFICERS AND DIRECTORS

This Corporation shall have one director, initially. The name and address of the initial director who shall hold office for the first year of the Corporation, or until a successor is elected, is

John P. Kaye 336 Marlborough Rd. West Palm Beach, FL 33405 ARTICLE SEVEN - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is

John P. Kaye 336 Marlborough Rd. West Palm Beach, FL 33405

John P. Kaye

STATE OF FLORIDA

COUNTY OF PARMBEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John P. Kaye, known to me and known by me to be the person who executed the forgoing Articles of Incorporation.

Notary Public

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
JANICE BROOKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456660
MY COMMISSION EXP. MAY 4,1999

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Happy

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is Fine Timing, Inc.
- 2. The name and address of the registered agent and office is:

John P. Kaye 336 Marlborough Rd. West Palm Beach, FL 33405

Signature:

John P. Kaye

Title: President - Fine Timing, Inc.

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1995

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 and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature:

John P. Kay

Date.

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