

995000052340

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

SUBJECT: Ray Watch Jewelers, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

500001529505  
-07/05/95--01012--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Registered Corporate Agents, Inc.  
Name (printed or typed)

612 S Greenwood Ave.  
Address

Clearwater, Fla 34616  
City, State & Zip

(813) 447-9546  
Daytime Telephone number

FILED  
95 JUL -3 AM 10:59

JUL 7 1995 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

95 JUL -3 AM 10:59

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Bay Watch Jewelers, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

mailing: PO Box 5989  
Clearwater, FL 34618  
business: PO Box 5989  
Clearwater, FL 34618

### ARTICLE III SHARES

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

10,000 shares authorized

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew V Haselden  
612 S Greenwood Ave.  
Clearwater, FL 34616

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matthew V. Henselton, President and Secretary  
612 S Greenwood Ave.  
Clearwater, Fla. 34616  
100 Sharon

Anthony Henselton, Vice President  
612 S Greenwood Ave.  
Clearwater, Fla. 34616  
100 Sharon

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of June, 1995.

Matthew V. Henselton  
Signature

Anthony Henselton  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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: Bay Watch Jewelers, Inc.

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

Matthew V. Haselden  
(Name)

612 S. Greenwood Ave.  
(P.O. Box not acceptable)

Clearwater, Fla 34616  
(City/State/Zip)

*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.*

Matthew V. Haselden  
(Signature)