

1201 HAYS STREET  
TALLAHASSEE, FL 323  
907 22 11 11  
907 22 0391 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 651212 9076A

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1995

ORDER TIME : 2:08 PM

ORDER NO. : 651212

CUSTOMER NO: 9076A

CUSTOMER: Mr. Dawn Geibel  
ARTHUR D. DECKELMAN, ESQ

Oakdale Professional Center  
36370 U.S. 19 North  
Palm Harbor, FL 34684

DOMESTIC FILING

NAME: WATCH SHOP, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

T. BROWN. AUG - 1 1995  
EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUL 31 PM 12:38  
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION  
OF  
WATCH SHOP, INC.

FILED  
95 JUL 31 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WATCH SHOP, INC.

The address of the principal office of this corporation shall be 2880 Endicott Court, Clearwater, Florida 34621, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael J. Riley Dir.	2880 Endicott Court Clearwater, Florida 34621
Maria C. Riley Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses 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:

Michael J. Riley Pres.	2880 Endicott Court Clearwater, Florida 34621
Maria C. Riley V. Pres./Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1995.

CORPORATION SERVICE COMPANY

By: A. J. Shelby  
its Agent / Gail Shelby

FILED  
95 JUL 31 PM 12:38  
SECTION  
TALLAHASSEE  
FILE  
1994

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

LRD/jlm

P9500059247

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government who initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Arthur D. Deckelman, P.A. EIN or SS#: \_\_\_\_\_

Address: 35370 U.S. 19 North  
Palm Harbor, FL 34684

Amount: \$35.00 Date Paid \_\_\_\_\_

Reason for claim: Does not wish to file restated articles and name change at  
this time for: WATCH SHOP, INC. #P95000059247

Velma Shepard - Amendments

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature See letter attached

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01052--006</u> dated <u>09/20/95</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

# ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Attorneys At Law

36370 U.S. HWY. 10 NO.  
PALM HARBOR, FL 34684  
(813) 784-4773  
(813) 787-2005 FAX

Arthur D. Deckelman  
FL, NY, CA  
Theresa A. Samberg  
FL, NY  
Andrew C. Silvestre  
IL

December 6, 1995

Volma Shopard  
Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Letter Number: 295A00043944  
Ref. Number: P95000059247  
Watch Shop, Inc.  
Our File Number: 5-152-D

Dear Ms. Shopard:

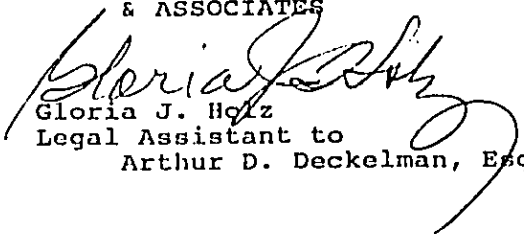
Enclosed please find a copy of the above-referenced letter.

At this time, Mr. Riley has decided to not pursue this matter any further. Whenever we sent the original documents to you, we included a check in the amount of \$35.00 for the filing fee. Since there were no documents filed in the above-referenced matter, please return the check to us in the enclosed self-addressed, stamped envelope.

Thank you for your time and cooperation. If you have any questions please contact our office.

Very truly yours,

ARTHUR D. DECKELMAN, P.A.,  
& ASSOCIATES

  
Gloria J. Holz  
Legal Assistant to  
Arthur D. Deckelman, Esq.

/gjh  
Enclosures

**P95000059247**

**ARTHUR D. DECKELMAN, P.A. & ASSOCIATES**

Attorneys At Law

30370 U.S. HWY. 10 NO.  
PALM HARBOR, FL 34684  
(813) 781-4773  
(813) 787-2895 FAX

Arthur D. Deckelman  
Fl., N.Y., Co.  
Theresa A. Sandberg  
Fl., N.Y.

September 7, 1995

**SECRETARY OF STATE**  
Department of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: WATCH SHOP, INC./BLUEBERRY HILL  
ENTERPRISES, INC.**

**Our File Number: 5-152-D**

300001589443  
-09/20/95--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Restated Articles of Incorporation for the above-referenced corporation, **Watch Shop, Inc., to BLUEBERRY HILL ENTERPRISES, INC.**

Also, enclosed is a check in the amount of \$35.00 to cover the filing fee. If you find that everything is in order, please file the Restated Articles and return a copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. If you have any questions please contact our office.

Very truly yours,

**ARTHUR D. DECKELMAN, P.A.,  
& ASSOCIATES**

*Gloria J. Holz*  
Gloria J. Holz  
Legal Assistant to

Arthur D. Deckelman, Esq.

*NR Same*  
*R95-3896*

*W95-19190*

/gjh  
Enclosures

*Restated art. & N/C*





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 26, 1995

ARTHUR D. DECKELMAN, ESQ.  
36370 U.S. HWY. 19 NO.  
PALM HARBOR, FL 34684

SUBJECT: WATCH SHOP, INC.  
Ref. Number: P95000059247

We have received your document for WATCH SHOP, INC. and your check(s) totaling \$35.00. 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 295A00043944