

# P96000025122

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*PH 3/21/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	<i>nc</i>	_____	CK No. _____
BY	_____	_____	_____

WALK-IN *3/21 11:00*  
 Will Pick Up

RE: Eternal Time

*96 MAR 21 AM 11:35*

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express™	
Art. of Inc. File	
Corp. Record Search	
Ltd. Partnership File	
Foreign Corp. File	
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	
Art. of Amend. File	
Dissolution/Withdrawal	
C U S	
Fictitious Name File	
Name Reservation	
Annual Report/Reinstatement	
Rep. Agent Service	
Document Filing	
Corporate Kill	
Vehicle Search	
Driving Record	
Document Retrieval	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
File No.'s, Copies	
Courier Service	
Shipping/Handling	
Phone ( )	
Top Priority	
Express Mail Prep.	
FAX ( ) pgs.	

### SUBTOTALS

FEE	
DISBURSED	
SURCHARGE	
TAX on corporate supplies	
SUBTOTAL	
PREPAID	
BALANCE DUE	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

*RECEIVED  
 96 MAR 21 AM 9:45  
 SECRETARY OF STATE*

ARTICLES OF INCORPORATION  
of  
ETERNAL TIME WEAR, INC.

FILED

96 MAR 21 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby certifies that this corporation is organized under the Florida General Corporation Act.

ARTICLE I

EFFECTIVE DATE

ETERNAL TIME WEAR, INC.

3-20-96

The name of this corporation is: ETERNAL TIME WEAR, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the the State of Florida is:

1340 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

ARTICLE V

## **DIRECTORS**

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The name and street address of the member of the first Board of Director is:

FRANKLIN WALKER  
1340 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA

## **ARTICLE VI**

### **SUBSCRIBERS**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

FRANKLIN WALKER  
1340 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

ANGELA WALKER  
1340 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

## **ARTICLE VII**

### **DATE CORPORATE EXISTENCE COMMENCES**

The date when corporate existence for this corporation shall begin is March 20, 1996.

## **ARTICLE VIII**

### **REGISTERED AGENT**

The undersigned, an individual resident of the State of Florida, whose business

office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

  
FRANKLIN WALKER

#### ARTICLE IX

#### BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof the undersigned executed these Articles of Incorporation this 20th day of March, 1996

  
FRANKLIN WALKER

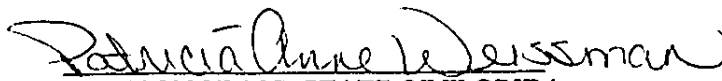
State of Florida  
County of Broward

BEFORE ME, the undersigned authority personally appeared FRANKLIN WALKER, to me well known to be the person signing the above and foregoing Articles of Incorporation and who, after being duly sworn, under oath deposes and says that he signed the above of his own free will.

SWORN AND SUBSCRIBED before me on this 20 day of March, 1996.



"OFFICIAL SEAL"  
Patricia-Anne Weissman  
My Commission Expires 10/21/97  
Commission #CC 325203

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"  
Patricia-Anne Weissman  
My Commission Expires 10/21/97  
Commission #CC 325203

State of Florida  
County of Broward

*Angela Walker*  
ANGELA WALKER

FILED  
96 MAR 21 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority personally appeared ANGELA WALKER, to me well known to be the person signing the above and foregoing Articles of Incorporation and who, after being duly sworn, under oath deposes and says that she signed the above of her own free will.

SWORN AND SUBSCRIBED before me on this 20day of March, 1996.



"OFFICIAL SEAL"  
Patricia-Anne Weissman  
My Commission Expires 10/21/97  
Commission #CC 325203

*Patricia-Anne Weissman*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"  
Patricia-Anne Weissman  
My Commission Expires 10/21/97  
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