

P96000037126

TRANSMITTAL LETTER

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

SUBJECT: Time Master, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

\$122.50

FROM:

Randy Galmarini
Name (printed or typed)

2983 Calabria Way
Address

Delray Beach, FL 33445
City, State & Zip

407-499-0122
Daytime Telephone number

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
\$5.00 25 PM 12:55

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

9/4/30/16

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS
95 MAR 25 PM 12:55

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:

Time Master, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1561 South Congress Ave, # 139
Delray Beach, FL 33445

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Galmarini
2983 Calabria Way
Delray Beach, FL 33445

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Randy Galmarini
2983 Calabria Way
Delray Beach, FL
33445

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

22nd day of April, 1996.

Randy A. Galmarini
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: Time Master, Inc.

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

Randy Galmarini
(Name)

2983 Calabria Way
(P.O. Box not acceptable)

Delray Beach, FL 33445
(City/State/Zip)

FILED
SECRETARY OF STATE
CORPORATE COMMUNICATIONS
55 APR 25 PM 12:55

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.

Randy A. Galmarini
(Signature)

4-22-96
(Date)

PA 000037126

Randy A. Galmarini
President and CEO
2983 Calabria Way
Delray Beach, FL 33445
U.S.A.

Phone 561.499.0122 or 800.553.3911
Fax 561.499.9871
Email rstb@leanet.com

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

To Whom it May Concern,

Please change the TimeMaster, Inc. mailing address from 1561 South Congress Avenue, #139, Delray Beach, FL 33445 to 2983 Calabria Way, Delray Beach, FL 33445.

Additionally, your office incorporated me under the spelling for Time Master, Inc. with a space between Time and Master. The spelling should not include a space and it should be as follows . . . TimeMaster, Inc.

Please make these changes to your records and confirm with me that they have been corrected. Thank you for your assistance.

Sincerely,

Randy A. Galmarini
Randy A. Galmarini
President and CEO

**MAILING ADDRESS
CHANGE ONLY.
CALLED TO ADVISE
TO FILE AN AMENDMENT
TO CHANGE NAME. CHECKED
FILE, FILED AS TWO WORDS.**

Kelly J. 9/12

The Rack **STARTS** Here!! Introducing the TimeMaster Success Planner from TimeMaster, Inc.