

P 96000060447

TRANSMITTAL LETTER

FILED

96 JUL 19 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

0000001885870  
-07/08/96--01032--002  
\*\*\*122.50 \*\*\*122.50

SUBJECT: TIME ELECTRONICS, 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

FROM: TIME ELECTRONICS, INC.  
Name (printed or typed)  
4851 NW 103rd AVE, SUIT#44D  
Address  
SUNRISE, FL 33351  
City, State & Zip  
(954) 452-0502  
Daytime Telephone number

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

WATC-74461  
PIT  
7/19/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1996

EYAL REGEV  
4851 NW 103RD AVE, SUITE #44D  
SUNRISE, FL 33351

SUBJECT: TIME ELECTRONICS, INC.  
Ref. Number: W96000014404

We have received your document for TIME ELECTRONICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00033574

**ARTICLES OF INCORPORATION**

**FILED**

96 JUL 19 AM 9:06

SECRETARY OF STATE  
FLORIDA

*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 ELECTRONICS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

4851 NW 103rd AVE # SUIT 44D,  
SUNRISE, FL 33351

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EYAL REGEV

4851 NW 103rd AVE # 44D  
SUNRISE, FL 33351

**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):

EYAL REGEV

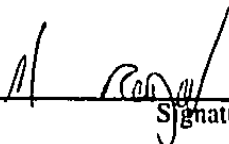
1730 NW 81st WAY

PLANTATION , FL 33322

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

1 day of JULY , 19 96 .

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

**FILED**

96 JUL 19 AM 9:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
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 ELECTRONICS, INC.

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

EYAL REGEV

(NAME)

4851 NW 103rd AVE # 44D

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL 33351

(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.*

  
(SIGNATURE)

July 1, 1996  
(DATE)