

P960000073420

TRANSMITTAL LETTER

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

SUBJECT: Timesavers, Inc.
(Proposed corporate name - must include suffix)

900001335263
-08/29/96--01063--003
*****70.00 *****70.00

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:

Constance M. Scalzo
Name (printed or typed)

5169 Arbor Glen Circle
Address

Lake Worth, FL 33463
City, State & Zip

(561) 965-5247
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 AUG 29 PM 12:27

FILED

AL SEP 05 1996

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

ARTICLES OF INCORPORATION

FILED
96 AUG 29 PM 12:27
CLERK OF CIRCUIT COURT
JULIA A. HARRIS

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:

Timesavers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5169 Arbor Glen Circle
Lake Worth, FL 33463*

ARTICLE III SHARES

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

1000 share @\$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Constance M. Scalzo
5169 Arbor Glen Circle
Lake Worth, FL 33463*

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):

Constance M. Scalzo, Pres., Treas.
5169 Arbor Glen Circle, + Sec.
Lake Worth, FL 33463

Joseph A. Scalzo, V. Pres.
5169 Arbor Glen Circle
Lake Worth, FL 33463

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

23rd day of AUGUST, 19 96.

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

Constance M. Scalzo
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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Timesavers, Inc.

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

Constance M. Scalzo
(NAME)

5169 Arbor Glen Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33463
(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.

Constance M. Scalzo
(SIGNATURE)

8/23/96
(DATE)

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TALLAHASSEE, FL 32314

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