

P96000096033
TRANSMITTAL LETTER

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

SUBJECT: Wrist Watchers, INC
(Proposed corporate name - must include suffix)

300002009783--5
-11/20/96--01076--001
****122.50 ****122.50

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:

Professional Bookkeeping Serv
Name (printed or typed)

5912 Taylor ST #1
Address

Hollywood, FL 33021
City, State & Zip

(954) 962-3570
Daytime Telephone number

96 NOV 20 PM 9:16

AL NOV 25 1996

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

FILED

ARTICLES OF INCORPORATION 96 NOV 20 AM 9:16

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:

WRISTWATCHERS, INC

ARTICLE II PRINCIPAL OFFICE

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

8221 Glades Road #4P
Boca Raton, FL 33434

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:

Johnny Kaye
8221 Glades Road #4P
Boca Raton FL 33434

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):

Johnny Kaye
8221 Glades Road #4P
Boca Raton, FL 33434

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

12 day of November, 19 96.



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, 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: Wrist Watchers . INC .
2. The name and address of the registered agent and office is:

Johnny Kaye
(NAME)

8221 Glades Road #40
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33434
(CITY/STATE/ZIP)

FILED
NOV 20 11 16 AM '96
TALLAHASSEE
FLORIDA

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.

x JP Kaye
(SIGNATURE)

x 11/12/96
(DATE)