

# P97000011597

2900 S. Nova Road, Suite 10  
South Daytona, FL 32119

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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2/5/97

**ARTICLES OF INCORPORATION  
OF**

**My Time, Inc.**

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The Undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be My Time, Inc., and it shall hereinafter be referred to as "Corporation".

**ARTICLE II**

The principal place of business and the initial mailing address of this Corporation shall be 2900 South Nova Road, Suite E, South Daytona, FL 32119.

**ARTICLE III**

The existence of this Corporation shall be perpetual.

**ARTICLE IV**

The nature of business that may be conducted by this corporation is to conduct any lawful business allowed under the laws of the United States of America and the State of Florida.

**ARTICLE V**

The total number of shares of stock which this Corporation shall have outstanding is One Hundred (100) shares of Common Stock at no par value per share.

**ARTICLE VI**

The street address of the Initial Registered office of this Corporation shall be 2900 South Nova Road, Suite E, South Daytona, FL 32119. The name of the Initial Registered Agent and shall be Winfred L. Dill, Sr. To signify acceptance of appointment and to signify agreement to keeping open said office as per chapter 48, Florida Statutes, the Registered Agent named in these Articles of Incorporation has signed these Articles as required by law.

**ARTICLE VII**

The name and street address of the Incorporator of these Articles of Incorporation is: Winfred L. Dill, Sr. 2900 South Nova Road, South Daytona, FL 32119.

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IN WITNESS WHEREOF, the undersigned Incorporator, a natural person, competent to contract under the laws of the State of Florida, does by this presence, duly execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of, MY TIME, INC. and does request that the State of Florida file these Articles in accordance with Chapter 607, Florida Statutes. Accordingly, the undersigned Incorporator does hereby set his hand and seal at South Daytona, Florida this 27th day of January, 1997.

*Winfred L. Dill*

Winfred L. Dill, Sr. D 400 892 17 2030  
Incorporator and Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29th DAY  
OF JAN. 1997. WHO PRODUCED FL DRIVERS LICENSE  
#D400892172030 AS IDENTIFICATION.

*Anna Simms*

