

P97000082203

TRANSMITTAL LETTER

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

SUBJECT: ALL ABOUT TIME, INC.
(Proposed corporate name - must include suffix)

400002300024--9
-09/22/97--01146--007
****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: SUZANNE KNOHL
Name (Printed or typed)

SUZANNE KNOHL GAVE 3711 NORTH PARK ROAD
Address

AUTHORIZATION BY PHONE TO

CORRECT CORP. NAME AGAIN

DATE 9-23-97

DOC. EXAM OK

HOLLYWOOD, FLORIDA 33021
City, State & Zip

954-964.7705

Daytime Telephone number

MR. KNOHL GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 9-23-97
DOC. EXAM OK

FILED
97 SEP 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau SEP 23 1997

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

ARTICLES OF INCORPORATION

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:

ALL ABOUT TIME, INC.

ARTICLE II PRINCIPAL OFFICE

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

3711 NORTH PARK ROAD
HOLLYWOOD, FLORIDA 33021

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:

SUZANNE KNOHL
3711 NORTH PARK ROAD.
HOLLYWOOD, FLORIDA 33021

97 SEP 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

SUZANNE KNOHL
3711 NORTH PARK ROAD
HOLLYWOOD, FL. 33021

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

15 day of SEPTEMBER, 19 97

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

Suzanne E Knohl
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 ALL ABOUT TIME, INC.

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

SUZANNE KNOHL
(NAME)

3711 NORTH PALM ROAD
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLLYWOOD, FLA. 33021
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 AM 10:48

FILED

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.

Suzanne E Knohl
(SIGNATURE)

9/17/97
(DATE)