

TRANSMITTAL LETTER

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

P98000056279

FILED
98 JUN 22 AM 8:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT:

ESSENCE OF TIME INC.

(Proposed corporate name - must include suffix)

000002567850--7

-06/22/98--01081--005

*****78.75 *****78.75

✓

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:

DONALD C ORTBRING

Name (Printed or typed)

477 PASAJE AVE

Address

TARPON SPRINGS FL. 34689

City, State & Zip

813-934-2153

Daytime Telephone number

F. CHESSE

JUN 24 1998

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

ARTICLES OF INCORPORATION

Donald C. Ortbring 813-934-2153

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 NAME

The name of the corporation shall be:

Essence of Time Inc.

ARTICLE II PRINCIPAL OFFICE

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

**477 Pasaje Ave.
Tarpon Springs, Florida, 34689**

ARTICLE III SHARES

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

500,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Arthur E. Benning
477 Pasaje Ave., Tarpon Springs, FL, 34689**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Donald C. Ortbring, President
Steven D. Brock, Vice-President
Arthur E. Benning, Secretary/Treasurer**


Signature/Incorporator

6/17/98
Date

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

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/Registered Agent

6/17/98
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA