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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 26 PM 1:00

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

500002625345--5  
-08/26/98--01045--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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: Registered Corporate Agents, Inc.  
Name (Printed or typed)

612 S. Greenwood Ave.  
Address

Clearwater, Fl. 33756  
City, State & Zip

727-447-8546  
Daytime Telephone number

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

D. BROWN AUG 28 1998

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## 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:

Intelli-Time, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5322 60th St. N.  
Kenneth City, Fl. 33709

### ARTICLE III SHARES

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

10,000 Shares Authorized

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward J. Henderson  
5322 60th St. N.  
Kenneth City, Fl. 33709

**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):

Edward J. Henderson - President and Vice President  
5322 60th St. N.  
Kenneth City, Fl. 33709

Joan Fitzgerald - Secretary and Treasurer  
5322 60th St. N.  
Kenneth City, Fl. 33709

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

X 20 Day of August, 19 98

X Edward J. Henderson  
Signature

X Joan D. Fitzgerald  
Signature

\_\_\_\_\_  
Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute  
The designation of officers.**

*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 Edward J. Henderson X 8/20/98  
Signature/Registered Agent Date

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