

Division of Corporations

Page 1 of 1

P98000081326

Florida Department of State

Division of Corporations
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From:

Account Name : ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.
Account Number : 071600002745
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FLORIDA PROFIT CORPORATION OR P.A.

PRECIOUS TIMEPIECES, INC.

Certificate of Status	0
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File No.: 8011.001
Client: Precious Timepieces, Inc.
Attn: BDGreen

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ARTICLES OF INCORPORATION
OF
PRECIOUS TIMEPIECES, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Precious Timepieces, Inc. The principal place of business of this corporation shall be 6981 Lake Devonwood Drive, Fort Myers, FL 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 6981 Lake Devonwood Drive, Fort Myers, FL 33908, and the name of the initial registered agent of the corporation at that address is Elizabeth P. Kagan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

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

Elizabeth P. Kagan
6981 Lake Devonwood Drive
Fort Myers, FL 33908

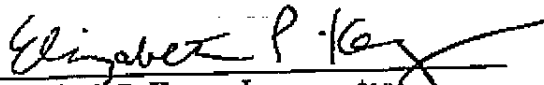
Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

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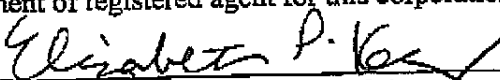
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation
on this 16th day of September, 1998.


Elizabeth P. Kagan, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Elizabeth P. Kagan, Registered Agent

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