

P990000051086

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Timing is Everything
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____

☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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Signature _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TIMING IS EVERYTHING, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be Timing is Everything, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue One Thousand (1000) shares of Capital Stock at no par value.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Denise McLean

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 8651 Commodity Circle, Orlando, Florida 32819, and the name of the initial registered agent at said address is Denise McLean.

ARTICLE VI **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 8651 Commodity Circle, Orlando, Florida 32819.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholder of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first

annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Denise McLean	8651 Commodity Circle Orlando, Florida 32819
Nicole Peltz	8651 Commodity Circle Orlando, Florida 32819

ARTICLE VIII INCORPORATORS

The name and address of the initial incorporator is as follows:

Denise McLean	8651 Commodity Circle Orlando, Florida 32819
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ARTICLE IX PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Levy Park, Seminole County, Florida on this 30th day of June, 1999.

Denise McLean
Denise McLean, President, Incorporator

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 30th day of June, 1999 by **Denise McLean**, who is _____ personally known to me **or** who produced her State of Florida Driver's License No. M 245-166-52-797-0, as identification and who did not take an oath.



Pat L. Oswalt
MY COMMISSION # CC773760 EXPIRES
September 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Pat L. Oswalt
Notary Public
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

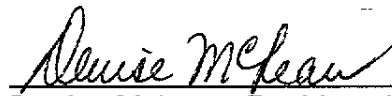
In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Timing is Everything, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 8651 Commodity Circle, Orlando, Florida 32819, has named Denise McLean, 8651 Commodity Circle, Orlando, Florida 32819, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 3 day of June, 1999.



Denise McLean, Resident Agent