

Division of Corporations

Page 1 of 1

PA9000107015

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000031508 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 2:05

FLORIDA PROFIT CORPORATION OR P.A.

Right on Time Investments, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$70.00).

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight DEC 10 1999

H990000 31508

### 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

Right on Time Investments, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

553 Highland Avenue  
Dunedin, FL 34698

#### ARTICLE III SHARES

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

1000 SHARES  
NO PAR

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: Larry Holzer  
Address: 553 Highland Avenue  
Dunedin, FL 34698

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-469-8157

H990000 31508

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 10 PM 2:05

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 10 1999 01:40PM P3

FROM :

PHONE NO. :

FEB. 18 1999 11:43PM P1

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 12 1999 10:26AM P2

H990000 3/508

**ARTICLE V DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is One ( 1 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Larry Holzer ( President )  
553 Highland Avenue  
Dunedin, FL 34698

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Larry Holzer  
553 Highland Avenue  
Dunedin, FL 34698

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

10<sup>th</sup> day of December, 1999.

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

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

H990000 3/508

H990000 31508

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Right on Time Investments, Inc.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

99 DEC 10 PM 2:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

At Hart DATE 12-10-99  
(Signature)  
**PRESIDENT**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

H99 0000 31508