

OCT. 6. 2004 3:38PM
Division of Corporations

GREENBERG TRAURIG

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Florida Department of State
Division of Corporations
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NO. 105 Page 1 of 1
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04 OCT -6 AM 9:27

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

Watson Real Estate and Management, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

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OB 10/7

H04000199945 3

NO. 105 P. 2
SECRET
DIVISION
04 OCT -6 AM 9:27

ARTICLES OF INCORPORATION
OF
WATSON REAL ESTATE AND MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is WATSON REAL ESTATE AND MANAGEMENT, INC. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of this Corporation is 219 Pasadena Place, Orlando, Florida 32803.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation is 219 Pasadena Place, Orlando, Florida 32803, and the initial registered agent of this Corporation at that address is Barry L. Watson.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Barry L. Watson	219 Pasadena Place Orlando, Florida 32803

ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

ARTICLE VII - BYLAWS

The power to adopt, amend or repeal the bylaws of this Corporation, or any provision thereof, shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

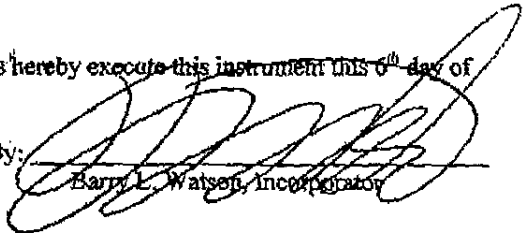
H04000199945 3

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 6th day of October, 2004.

By:


Barry L. Watson, Incorporator

OCT. 6. 2004 3:39PM

GREENBERG TRAURIG

NO. 105 P. 4

H04000199945 3

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Watson Real Estate and Management, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 219 Pasadena Place, Orlando, Florida 32803, has named Barry L. Watson as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: October 6, 2004


Barry L. Watson, Registered Agent

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OCT-6 AM 9:27

H04000199945 3