

P14 000038801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

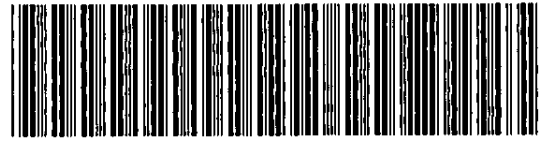
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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05/05/14--01001--007 \*\*78.75

*ACOS 5/6 am*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY -2 AM 11:00

**COVER LETTER**

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

**SUBJECT: Watson Civil Construction, Inc.**  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM: Stuart E. Goldberg**  
Name (Printed or typed)

**Post Office Box 12458**  
Address

**Tallahassee, FL 32317**  
City, State & Zip

**850-222-4000**  
Daytime Telephone number

johndavidwatson@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
WATSON CIVIL CONSTRUCTION, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be Watson Civil Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 16405 Dunlindale Drive, Lithia, Florida 33547.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is W. Robert Vezina, III, 413 East Park Avenue, Tallahassee, Florida 32301.

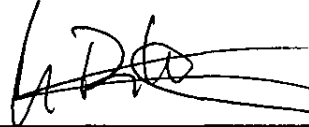
ARTICLE V. INCORPORATOR

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

John D. Watson  
16405 Dunlindale Drive  
Lithia, Florida 33547

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY -2 AM 11:00

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of May, 2014.

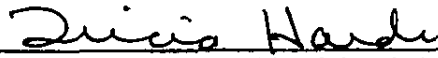


John D. Watson, Incorporator

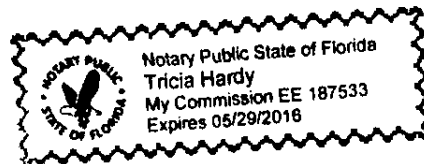
STATE OF FLORIDA  
COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN D. WATSON,  personally known to me or  who did produce a Florida driver's license as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this 1<sup>st</sup> day of May, 2014



(Signature of Person Taking Acknowledgment)  
(Print Notary Name/Commission Number/Expiration Date)

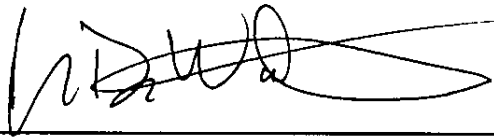


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of 607.0501, 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 WATSON CIVIL CONSTRUCTION, INC.
2. The name and address of the registered agent and office is W. Robert Vezina, III, 413 East Park Avenue, Tallahassee, Florida 32301.

WATSON CIVIL CONSTRUCTION, INC.

By:   
John D. Watson, Its President

Date: May 1, 2014

**ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT**

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.

Signature: \_\_\_\_\_  
W. Robert Vezina, III, Resident Agent

Date: \_\_\_\_\_

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

Pursuant to the provisions of 607.0501, 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 WATSON CIVIL CONSTRUCTION, INC.
2. The name and address of the registered agent and office is W. Robert Vezina, III, 413 East Park Avenue, Tallahassee, Florida 32301.

WATSON CIVIL CONSTRUCTION, INC.

By: \_\_\_\_\_  
John D. Watson, Its President

Date: \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT**

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.

Signature: W. Robert Vezina, III  
W. Robert Vezina, III, Resident Agent

Date: May 1, 2014