

P950000-42462

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

FILED  
95 MAY 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: L. H. Watson Group, Inc.

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

( )\$70.00    ( )\$78.75    (X)\$122.50    ( )\$131.25

FROM: L. H. Watson Group, Inc.  
4585 8th Ave. So.  
St. Petersburg, FL. 33711  
(813) 328 8000

300001500369  
-05/26/95--01019--004  
\*\*\*122.50 \*\*\*122.50

ALL  
B-1

FILED  
95 MAY 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

L. H. Watson Group, Inc.

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:

L. H. Watson Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

4585 8th Ave. So.  
St. Petersburg, FL. 33711

**ARTICLE III SHARES**

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

One Thousand (1,000) shares of one dollar (\$1.00) par value common stock.

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

The name and address of the initial registered agent is:

Dale Watson  
~~4585 8th Ave. So.~~ 195 42 Ave. No  
St. Petersburg, FL. 33711 33703

ARTICLE V INCORPORATOR(S)

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

Dale Watson  
4585 8th Ave. So. 445 42 Ave No  
St. Petersburg, FL. ~~33711~~ 33703  
St Petersburg, FL

Lonnie H. Watson  
5811 42nd Ave. No.  
St. Petersburg, FL. 33709

Joseph Millard  
530 Lewis Blvd. S.E.  
St. Petersburg, FL. 33705

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

24 day of MAY, 1995.

Dale J. Watson  
Signature

Lonnie H. Watson  
Signature

Joseph Millard  
Signature

Articles of Incorporation  
Filing Fee - \$35

FILED  
95 MAY 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

L. H. Watson Group, Inc.

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

Dale Watson  
(Name)

~~4585 8th Ave. So.~~ 495 42 Ave NC  
(P.O. Box not acceptable)

St. Petersburg, FL. 33711 33703  
(City/State/Zip)

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.

Dale F. Watson  
(Signature)