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TRANSMITTAL LETTER

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

300002293653--5  
-09/15/97--01153--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROD WATSON CONSTRUCTION, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Rodney R. Watson  
(Signature)

Rodney R. Watson  
221 Degan Place  
Sebastian, FL 32958  
(561) 388-1101

SEP 16

BSB

FILED  
97 SEP 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is ROD WATSON CONSTRUCTION, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

221 Degan Place  
Sebastian, FL 32958

The mailing address of this corporation is:

221 Degan Place  
Sebastian, FL 32958

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

RODNEY R. WATSON  
221 Degan Place  
Sebastian, FL 32958

**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

RODNEY R. WATSON  
221 Degan Place  
Sebastian, FL 32958

SHARON L. WATSON  
221 Degan Place  
Sebastian, FL 32958

**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

RODNEY R. WATSON, 221 Degan Place, Sebastian, FL 32958  
SHARON L. WATSON, 221 Degan Place, Sebastian, FL 32958

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on SEPT. 11 1997.

  
\_\_\_\_\_  
RODNEY R. WATSON

**Designation of Registered Agent**

Pursuant to the provisions of F.S. 607.0501, 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

ROD WATSON CONSTRUCTION, INC.

2. The name of the registered agent is

RODNEY R. WATSON

3. The address of the registered agent/registered office is

221 Degan Place  
Sebastian, FL 32958

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TALLAHASSEE, FLORIDA

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
RODNEY R. WATSON

DATE: SEPT. 11, 1997