

P990000010747

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WATERMAN REALTY, INC.

Certificate of Status	1
Certified Copy	0
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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:

WATERMAN REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

WATERMAN REALTY, INC.

6 ETHEL LANE

PALM COAST, FL 32164

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 SHARES at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA WATERMAN

6 ETHEL LANE

PALM COAST, FL 32164

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLE V INCORPORATOR(S)

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

PATRICIA WATERMAN
6 ETHEL LANE
PALM COAST, FL 32164

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

3rd day of February 1999.

A handwritten signature in cursive script, appearing to read 'Patricia Waterman', is written over a horizontal line.

PATRICIA WATERMAN

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WATERMAN REALTY, INC.**

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

PATRICIA WATERMAN

Name

6 ETHEL LANE

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM COAST, FL 32164

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



PATRICIA WATERMAN

Signature

February 3rd, 1999

Date

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TALLAHASSEE, FLORIDA

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