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TRANSMITTAL LETTER

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

THE WATKINS FAMILY REVOCABLE LIVING TRUST SUBJECT: Enclosed is an original and one (1) copy of the Declaration of Trust and a check for: **FEES: Declaration of Trust** \$350.00 **OPTIONAL: Certified Copy** \$ 8.75 FROM: LES C. SHIELDS, ESQUIRE Name (Printed or typed) 685 ROYAL PALM BEACH BLVD, SUITE 205 Address ROYAL PALM BEACH, FL 33411 City, State & Zip 561-793-1200

> CF. 350 CAA 8.15

Daytime Telephone number

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

THE WATKINS FAMILY REVOCABLE LIVING

	A .	FLORIDA	r	RUST	22,
	In accordance with S Common Law Decla Board of Trustees of	rations of Trust, the WATKINS FAMIL	he undersigne Y REVOCABI	d, the Chairman of the LE LIVING TRUST, a	22 AUG 22 PH
	FLORIDA		(Name of Trust) affirms in or	der to file or qualify	છ 2
	(State) WATKINS FAMILY R (Nar	EVOCABLE LIVING	G TRUST,	in the State of Florida.	, D
•	1. Two or more pers	sons are named in	the Trust.		
	2. The principal add	ress is13085 83R	D LANE NOR	тн,	
	WEST PALM BEACH				
•	3. The registered ag DONALD WATKINS,	ent and street addi	ess in the Sta	te of Florida is:	
	WEST PALM BEACH	I, FL 33412			
	agent to accept se at the place desig	rvice of process for	or the above ravit, I hereby	n named as registered named Declaration of Taccept the appointment	
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	4 ((Signature of R	legistered Agent)		
LIMA TARY	Trust under which	attached is a true a h the association p	nd correct coporoposes to co	by of the Declaration of nduct its business in	f
Comm. Exp., October 50' 50'	- Luxilaa.	\mathcal{M}_{-}	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
Comm 20.20 October HA ABY ATE OF	CHUNOTARY	Name: Chairm	an of the Board	of Trustees	
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CR2E063(3/00)

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The Watkins Family Revocable Living Trust

THIS DECLARATION OF TRUST is made on August 10, 2022, by DONALD WATKINS, III AND ASHLEY WATKINS, as the Grantors.

ARTICLE I - GENERAL PROVISIONS

- A. Trust Estate. We, as Grantors, have transferred to the Trustee certain property that we own which is described in the attached Schedule of Property, and we may later transfer other property during our lives or after our death by our last wills to the Trustee, which the Trustee shall hold subject to this Trust. The Trustee agrees to hold and administer the Trust estate in accordance with the terms and conditions of this instrument.
- B. Citizenship and Residency of Grantors. We declare that we are citizens of the United States of America. Our permanent residence and legal domicile is in Palm Beach County, Florida.
- C. Name of Trust. This Trust shall, for convenience, be known as "THE WATKINS FAMILY REVOCABLE LIVING TRUST DATED AUGUST 10, 2022" and it shall be sufficient to refer to it as such in any deed, assignment, or devise.
 - D. Revocation. We hereby revoke all prior Trusts made by us.
- E. **Notices**. All written notices required under this instrument shall be given by certified mail, with return receipt requested, or by personal delivery. If a notice is mailed, the notice shall be deemed given upon mailing.
- F. Beneficiary. We, DONALD WATKINS, III AND ASHLEY WATKINS, are the beneficiaries of this Trust. Upon both of our deaths, KINSEY HIGGS, KATELYN HIGGS,

CAROL BROCK, THOMAS BROCK, AND MARIE TAMBURRI are the beneficiaries of this Trust as further outlined in Article IV.

ARTICLE II - ADMINISTRATION DURING LIFE OF GRANTORS

- A. Right to Revoke and Other Rights Reserved by Grantors. We reserve the following rights to be effective upon written notice delivered to the trustee:
- 1. The right to revoke this Trust, and to receive from the trustee all of the property comprising the trust estate, after making payments or provision for payment of all expenses connected with the administration of this Trust.
- 2. The right to amend this Trust; to change the identity or the number of trustees; to withdraw trust assets; and to instruct the trustee to make, retain or change investments.
- B. Payment of Income During Grantors' Life. The trustee shall pay the net income of this Trust to us during our life in quarter annual or more frequent installments, if we so request. Any undistributed income received by or accrued in this Trust at the time of our deaths shall be added to and become a part of the principal.
- C. Incapacity of Grantor. If we are adjudicated to be incapacitated, or in the judgment of the trustee become incapable of managing our financial affairs because of prolonged illness, or for any other reason, the trustee shall use the income and the principal of the Trust for our health, maintenance or support. The trustee shall add to the principal of the trust any income that is not required for our health, maintenance or support.

Notwithstanding any other provisions to the contrary, the Trustee is directed to distribute net income and corpus of the Trust, even to the complete exhaustion thereof, for the support, health and maintenance of the Grantors; including, but not limited to, the finest medical care, treating physicians and medical facilities available. In this regard, the Grantors specifically

request that all reasonable efforts be made to allow the Grantors to reside in their residence for as long as medically possible and as reasonably practical to allow the Grantors the fullest degree of mobility, independence and personal freedom.

ARTICLE III - ADMINISTRATION AFTER DEATH OF GRANTORS

After our deaths, this Trust shall become irrevocable and the trustee shall pay from the trust estate all of the expenses of the administration of my estate and all enforceable and timely filed claims of our creditors, including but not limited to expenses of our last illness and funeral expenses, that the trustee may be required to pay pursuant to Section 737.3056, Florida Statutes. The trustee shall also pay the estate, inheritance, succession and other death taxes (including interest and penalties thereon, if any) assessed by reason of our deaths to the extent the assets of our probate estate are not sufficient to pay these taxes after the personal representative receives contribution from all persons who may be obligated to pay a portion of the taxes.

ARTICLE IV - DISTRIBUTION OF TRUST ESTATE AFTER DEATH OF GRANTORS

The trustee shall hold, manage, invest and reinvest the remainder of the Trust estate for the following uses and purposes:

A. We hereby request that upon the death of the second Settlor, the Trustee distribute the balance of the assets of our Trust as follows:

DNA Cabinets, Inc. shall be distributed to KINSEY HIGGS, to be held in trust until age 3-, at which time she shall be provided with the business or all net proceeds if the business has been sold. Noel Noyes shall manage the business, and Dwayne Brock shall be the sole officer and make all financial and client decisions.

All other assets shall be distributed:

KINSEY HIGGS shall receive 50%. If KINSEY HIGGS is under the age of 25

years at the time that both Grantors die, her portion shall be continued to be held in this trust to be used for college, including room, board, etc, allowing her access to necessary living expenses, and then distributed in full to her at the age of 25.

KATELYN HIGGS shall receive 20%;

CAROL BROCK shall receive 10%;

THOMAS BROCK shall receive 10%;

MARIE TAMBURRI shall receive 10%.

B. Any distributions made as outlined above may be made in cash or in kind at the discretion of our Trustee, or the Successor Trustee. In this regard, the Trustee, or Successor Trustee, may sell all or part of the property of the Trust estate and make division or distribution in cash or in kind. The decision of the Trustee or Successor Trustee, either prior to or on any distribution of the Trust assets, as to what constitutes a proper division of the Trust estate, shall be binding on all named beneficiaries.

ARTICLE V - POWERS AND DUTIES OF TRUSTEE

A. We grant to our Trustee (including any successor Trustee) the power to sell, mortgage, purchase or grant or acquire options to purchase and convey any security or property, real or personal, held in this Trust, at public or private sale, and at such time and price and upon such terms and conditions (including credit) as my Trustee may determine. We also grant to our Trustee every power granted to a Trustee under Section 737.402 and Chapter 738 of the Florida Statutes, every power granted to a personal representative under Section 733.612 of the Florida Probate Code, and all power and authority contained in any deed conveying real property into this Trust as such power or authority applies to such real property. We authorize our Trustee to open and maintain an account or accounts for the purchase and sale of securities, whether in cash or on margin, and to hold securities in the name of a nominee. We authorize our Trustee to make

distributions in satisfaction of any pecuniary or fractional share gift by distributing cash or specific property, real or personal, or an undivided interest therein, or partly in cash and partly in property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary or any share and without making pro rata distributions of specific assets. We authorize, but do not require, our Trustee to make equitable adjustments for differing financial effects of tax elections or distributions. To the extent that we may, we waive the requirement and necessity of giving formal or informal notice of any Trust proceedings to any person as may be required under the laws of Florida or of any other jurisdiction in which my Trustee may act or qualify.

- B. Restriction on Exercise of Powers by Trustee. No person serving as a Trustee of this Trust, other than the Grantors, shall exercise any power to make discretionary distributions of income or principal, or allocations of receipts or expenses, in conflict with the provisions of Section 737.402(4) of the Florida Statutes.
- C. Gifts of Trust Property. We authorize the Trustee to make gifts of Trust property from time to time during our lives to our children, their spouses and their issue in such amounts as the Trustee determines appropriate [notwithstanding the provisions of Section 737.402(4) of the Florida Statutes], provided the amount of each gift does not exceed the amount that qualifies for the annual exclusion from federal gift taxes under Section 2503 of the Internal Revenue Code.
- D. **Accounting**. The Trustee shall account for all receipts and disbursements of Trust property at least annually to the vested beneficiaries of the Trust, and the Trustee shall comply with the provisions of Section 737.303 of the Florida Statutes.

ARTICLE VI - TRUSTEE

A. Appointment. We, DONALD WATKINS, III AND ASHLEY WATKINS, appoint ourselves initial Trustees of this Trust. If one of us predeceases the other, the survivor shall remain

as Sole Trustee of this Trust. Upon the death of the second survivor of us, or if we are unable to perform the duties as Trustee, we appoint DWAYNE BROCK, as Successor Trustee. If DWAYNE BROCK is unable or unwilling to serve as Successor Trustee, we appoint KELLI SHIPE, Alternate Successor Trustee. If DWAYNE BROCK and KELLI SHIPE are unable or unwilling, they have the discretion to appoint a Successor Trustee.

B. **Resignation**. We may resign as Trustees, during our lives, by providing written notice of the Trustee's resignation to the beneficiary of the Trust and to any Successor Trustee. The resignation shall become effective upon the appointment of a successor Trustee or 30 days after delivery of the notice of resignation to us, whichever shall first occur.

C. Appointment of Successor Trustee.

- 1. A Successor Trustee shall have and exercise all rights, powers, duties, discretions and authority conferred or imposed on the original Trustees.
- 2. A Successor Trustee shall become responsible for the Trust estate only when the Trustee receives it, and the successor Trustee shall not be required to audit the records or examine the accounts of any prior Trustee named in this Trust.
- D. **Bond**. No bond or other security shall be required of any person named to serve as a Trustee under this instrument.
- E. Individual Trustee. An individual Trustee shall be deemed to have ceased to serve as Trustee under the following circumstances:
- 1. Upon receipt by the designated successor Trustee, if any, and by each vested beneficiary of this Trust, of a letter from two medical doctors stating that they have examined the individual Trustee and that in their opinion the individual Trustee is incapacitated or has a mental or physical disability that will render the individual Trustee unable to perform the duties of a Trustee

of this Trust; or

- 2. Upon the appointment in Florida or elsewhere of a guardian or conservator of the individual Trustee; or
 - 3. Upon the death or resignation of the individual Trustee.
- F. Compensation of Trustee. The Trustee shall be entitled to receive a fee equivalent to Five Percent (5%) of the assets of the Trust for services rendered as Trustee, and all reasonable expenses incurred in the management and protection of the Trust estate which shall be paid from Trust funds.

ARTICLE VII - CONSTRUCTION

- A. The provisions concerning distributions from this Trust shall be construed according to the rules of construction pertaining to devises under a will that are contained in the Florida Probate Code.
- B. If an interest described in this Trust terminates and, after application of the rules of construction described above, no continuing or succeeding interest in that property results, the interest shall vest in those persons who then would be my heirs at law under the laws of intestate succession contained in the Florida Probate Code.
- C. If any estate taxes are payable from this Trust, all such taxes shall be apportioned among the respective interests in this Trust in accordance with the provisions of Section 733.817 of the Florida Probate Code (apportionment of estate taxes) in the same manner as if the interests were devises under a will. If any tax is imposed by Chapter 13 of the Internal Revenue Code, that tax shall be paid or apportioned among the respective interests as provided in Section 2603(b) of the Internal Revenue Code.
 - D. This instrument and each Trust created hereunder shall be administered, interpreted and

construed in all respects pursuant to the laws of the State of Florida.

- E. Wherever the context so requires, the masculine shall include the feminine and neuter, and the singular shall include the plural.
- F. If a provision of this instrument is unenforceable for any reason, such provision shall be deemed null and void to the extent it is unenforceable and it shall be deemed separate from, but it shall not invalidate, the other provisions of this instrument.

IN WITNESS WHEREOF, I have signed and sealed this Declaration of Trust.

DONALD WATKINS, III

ASHI EV WATKING

The Grantors signed and sealed this Declaration of Trust, consisting of 11 pages, including the Schedule of Property attached, in our presence, and we, at the Grantors' request and in the Grantor's presence and in the presence of each other, have signed our names as witnesses on August 2022.

Witnesses as to Grantors:

STATE OF FLORIDA COUNTY OF PALM BEACH DONALD WATKINS, III

ASHLEY WATKINS

The foregoing instrument was acknowledged before me on August 10, 2022, by DONALD WATKINS, III AND ASHLEY WATKINS, along with Teresa A. Shields and Les C. Shields, the witnesses, who are personally known to me or who have produced as identification, who physically appeared before me, and who did take an oath, and who have appeared before me by means of ______ physical presence or ______ online notarization.

Notary Public/signature_ My Commission expires:

My Comm. Expires
October 20, 2024
October 20, 2024
No. HH 49753
NO. HH 49753
NO. HH 49753
NO. HH 49753

SCHEDULE OF PROPERTY

TO

THE WATKINS FAMILY REVOCABLE LIVING TRUST

DATED AUGUST 10, 2022

All of Grantor's right, title and interest in the following:

- 1. All personal property listed on the attached Bill of Sale
- 2. 13085 83rd Lane North, West Palm Beach, FL 33412
- 3. DNA Cabinets, Inc., a Florida Corporation

4.

5.

DIVISION OF CORPORATIONS
22 AUG 22 PH 3: 20

The Trustees acknowledge receipt of the foregoing property on August 10, 2022.

DONALD WATKINS, III, TRUSTEE

ASHLEY WATKINS, TRUSTEE

AFFIDAVIT

STATE OF FLORIDA		
)	
COUNTY OF PALM BEACH)	

We, DONALD WATKINS, III AND ASHLEY WATKINS, the Settlors, and Les C. Shields and Teresa A. Shields, the witnesses, whose names are signed to the attached or foregoing instrument, having been sworn, declare to the undersigned officer that the, in the presence of the witnesses, signed the instrument as the Declaration of Trust and that each of the witnesses, in the presence of the Grantors and in the presence of each other, signed the instrument as a witness.

DONALD WATKINS, III, GRANTOR

22 AUG 22 PH 3: 29

Witness

Witness

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Notary Public/signature My Commission expires:

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF TRUSTEES TO WATKINS FAMILY REVOCABLE LIVING TRUST DATED AUGUST 10, 2022

WHEREAS, DONALD WATKINS, III AND ASHLEY WATKINS created the WATKINS FAMILY REVOCABLE LIVING TRUST on August 10, 2022 (hereinafter called the "Trust") and therein named DONALD WATKINS, III AND ASHLEY WATKINS Trustees of said Trust; and

NOW THEREFORE, the undersigned hereby accepts the position of Trustees of the Trust and hereby accepts the trust imposed by said Trust and hereby agrees to serve as Trustees upon the terms and conditions set forth in the Trust.

Executed and sealed by the Trustee, effective August 10, 2022.

DONALD WATKINS, III, TRUSTEE

ASHLEY WATKINS, TRUSTEE