

F00000000 453  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WATSON ASSET MANAGEMENT, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mirtha Mercedes

(Name of Person)

USA Corporate Services, Inc.

(Firm/Company)

46 State Street 3rd Floor

(Address)

Albany, NY 12207

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mirtha Mercedes

(Name of Person)

at ( 800 ) 888-4360

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 JAN 19 PM 3:53  
TALLAHASSEE, FLORIDA

Application  
for  
Certificate of Authority  
for

WATSON ASSET MANAGEMENT, INC.

In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. The name of the corporation is **WATSON ASSET MANAGEMENT, INC.**
2. The corporation was incorporated on the 11th day of April 1997, with perpetual duration under the laws of the State of New York.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the corporation is located at:

**1500 Ocean Drive Suite 1003 Miami Beach, FL 33139**

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **The corporation is a management company for all funds managed under the direction of investment advisor Stephen Watson, funded strictly by a 1% annualized fee on total assets which is paid by cash fund as per offering memorandums of each fund.**

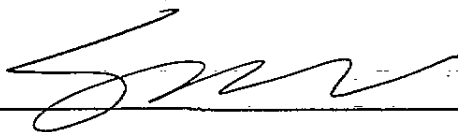
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

**c/o The Corp. 1500 Ocean Drive Suite 1003 Miami Beach, FL 33139**

7. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.*

X



**Stephen T. Watson**

00 JAN 19 PM 3:53

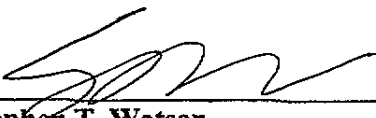
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A. Name and address of the Director and or Officer of the corporation is:

Stephen T. Watson  
1150 99<sup>th</sup> Street Ste. 25  
Bay Harbor, FL 33154

In Witness Whereof, the undersigned has hereunto signed this Application for Authority.

X

  
Stephen T. Watson  
Chairman

FILED  
00 JAN 19 PM 3:53  
STATE OF FLORIDA  
TALLAHASSEE


State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of WATSON ASSET MANAGEMENT, INC. was filed on 04/11/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/09/1999.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of December  
one thousand nine hundred and  
ninety-nine.



*[Signature]*  
Special Deputy Secretary of State

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