

F02000004282

TO: Registration Section
Division of Corporations

SUBJECT: WATMAN 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:

DARRELL M CARP EA

(Name of Person)

CARP TAX SERVICES LTD

(Firm/Company)

104 GANTTOWN RD, SUITE A

(Address)

TURNERSVILLE, NJ 08012

(City/State and Zip code)

For further information concerning this matter, please call:

DARRELL M CARP EA

(Name of Person)

at 856-232-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Called 8/22/02 left message

FILED
02 AUG 22 PM 12:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-06/20/02--01024--001
*****70.00 *****70.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

DARRELL M. CARP, EA
CARP TAX SERVICES LTD
104 GANTTOWN ROAD, SUITE A
TURNERSVILLE, NJ 08012

SUBJECT: WATMAN INC.
Ref. Number: W02000018152

02 AUG 22 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WATMAN INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$70.00 payment.

In addition to the application you must submit a CERTIFICATE OF GOOD STANDING from the New Jersey Department of Treasury. This is a 1-page certificate that states the corporation is incorporated in New Jersey and continues in active status. The certificate must be dated within the past 90 days.

A sample of the New Jersey Certificate is enclosed.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00040236

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02 AUG 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RICHARD S MANIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

WATMAN INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY,

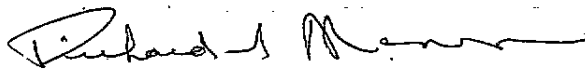
was duly adopted on MAY 16, 2002.

Be it resolved, that WATMAN INC.,
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name

MANIN & WATSON ENTERPRISES INC. for use in Florida.

Dated: 8/6/02



Signature of either Chairman, Vice Chairman or any officer

RICHARD S MANIN

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

WATMAN INC.

02-0604295

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ATX1

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. **WATMAN INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **NEW JERSEY**

(State or country under the law of which it is incorporated)

3.

02-0604295

(FEI number, if applicable)

4. **5/16/2002**

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **5439 SOMERS POINT ROAD, MAYS LANDING, NJ 08330**

(Principal office address)

5439 SOMERS POINT ROAD, MAYS LANDING, NJ 08330

(Current mailing address)

8. **REALTY REHABILITATION**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **NAME AND STREET ADDRESS OF FL REGISTERED AGENT: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **GREGORY WATSON**

Office Address: **9041 EGRET COVE CIR**

RIVERVIEW

(City)

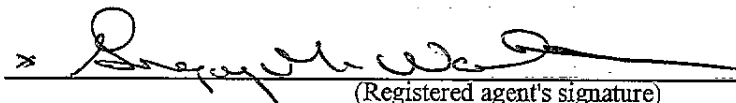
, Florida

33569

(Zip code)

10. **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 my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

WATMAN INC.

02-0604295

12. Names and business addresses of officers and/or directors:

ATX1

A. DIRECTORS

Chairman: RICHARD S MANIN

Address: 5439 SOMERS POINT RD
MAYS LANDING, NJ 08330

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREGORY WATSON

Address: 9041 EGRET COVE CIR
RIVERVIEW, FL 33569

Vice President: _____

Address: _____

Secretary: RICHARD S MANIN

Address: 5439 SOMERS POINT RD, MAYS LANDING, NJ 08330

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard S Manin

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD S MANIN, SECRETARY

(Typed or printed name and capacity of person signing application)

FILED
02 AUG 27 PM 12:34
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

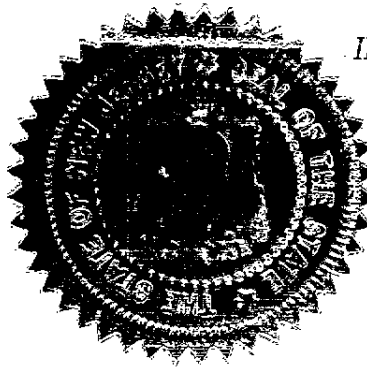
WATMAN, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 16, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Ronald W Sahli Esq
1147 S White Horse Pike
Hammonton, NJ 08037



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of July, 2002

John E McCormac, CPA
State Treasurer

RECEIVED
JUL 22 PM 12:30
TALLAHASSEE, FLORIDA