# NO 7000010660

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# Wilder Business Solutions, Inc. "TAKING YOU TO THE NEXT LEVEL"

September 20, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Watch Group of South Florida, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check for \$87.50 for the filing fee, Certified Copy and Certificate of Status. If you have any questions or need additional information, I can be reached at the address and telephone number printed below.

Very truly yours,

Terrance T. Wilder

**Enclosure** 

cc: James Dixion (w/ enc.)



September 24, 2007

TERRANCE T. WILDER 4120 SW 151 TERRACE MIRAMAR, FL 33027

SUBJECT: WATCH GROUP OF SOUTH FLORIDA, INC.

Ref. Number: W07000047250

We have received your document for WATCH GROUP OF SOUTH FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Sugsequent directors may be elected or appointed, but initial directors must be elected or appointed by officers, members, founders, etc...

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6933.

Letter Number: 807A00055987

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#### Article IV Manner of Election

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In accordance with the bylaws, Directors shall be elected or appointed by officers or members..

# ARTICLE V Initial Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position
James Dixon	1380 NE 135 <sup>th</sup> Street North Miami, Florida 33161	President
Talib Mustafa Nashid	2451 SW 80 <sup>th</sup> Terrace Miramar, Florida 33025	Vice-President
Joy-Ann Reid	18749 SW 15 <sup>th</sup> Street Pembroke Pines, Florida 33029	Secretary
Gary D. Johnson	P.O. Box 53-1171 Miami Shores, Florida 33153	Director
Andrew Osolase	10101 NW Miami Court Miami Shores, Florida 33150	Director

#### ARTICLE VI Registered Office and Agent

The street address of the initial registered office of the corporation is 1380 NE 135<sup>th</sup> Street, North Miami, Florida 33161 and the name of its initial registered agent at such address is James Dixon.

# Article VII Nonprofit Capitalization

No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director of officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

#### Article VIII Member Liability

The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporation debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

### Article IX Activities Prohibited

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

#### Article X Dissolution

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(4) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

# ARTICLE XI Incorporator

FILED

The name and address of the Incorporator is as follows:

2007 OCT 31 P 3: 28

Terrance Wilder 16213 Miramar Parkway Miramar, Florida 33027 SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLE XII Effective Date and Duration

The effective date of the corporation corporation is perpetual.	n is October 26, 2007. The duration of the
********************	*****
	t service of process for the above stated corporation at ar with and accept the appointment as registered agent
bener 6	
James Dixon, Registered Agent	(Date)
Mraw File	. <u>10/27/07</u>
Terrance Wilder Incorporator	( (Date)