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M. J. VAUGHN

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OFFICE  
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September 1, 2000

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-09/05/00--01124--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New corporation-  
Waterbury Management, Inc.

Enclosed please find the following:

- [1] Original Articles of Incorporation for Waterbury Management, Inc.
- [2] Copy to be certified and returned to us in the enclosed Postal Express mail envelope.
- [3] Our check for \$78.75 filing fee and fee for certified copy.

If you have any questions, please contact our office.

Sincerely Yours,

W. J. Vaughn

Enc.

8/9/77

ARTICLES OF INCORPORATION  
OF  
WATERBURY MANAGEMENT, INC.

00 SEP -5 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be WATERBURY MANAGEMENT, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon the date these Articles are filed with the Secretary of State.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are: to directly or through ownership of shares in any corporation, to purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold control, maintain, manage, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of buildings,

houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery, and plants, and all structures and erections of any description on any lands owned, held or leased by the Corporation, or upon any other lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell lease, sublet, mortgage, create a security interest in, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein, and in general to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of \$1.00.

#### ARTICLE V

It is the intention of the incorporators that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

#### ARTICLE VI

##### VOTING RIGHTS

Except as otherwise provided by law the entire voting power

for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII

##### PRINCIPAL OFFICE AND REGISTERED AGENT

[A] The street address of the initial principal office of the corporation is 317R Ocean Avenue, Melbourne Beach, Florida 32951.

[B] The name of the initial registered agent is Michael Spetko whose address is 317R Ocean Avenue, Melbourne Beach, Florida 32951.

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

NAME

ADDRESS

Michael Spetko

317R Ocean Avenue

Melbourne Beach, Florida 32951

#### ARTICLE IX

##### INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Michael Spetko

317R Ocean Avenue

Melbourne Beach, Florida 32951

#### ARTICLE X

##### OFFICERS

The officers of the corporation may be a President/Vice President/Secretary/Treasurer, or any one of them as may be provided for in the By-Laws.

The name of the person who is to serve as officer of the Corporation until the first meeting of the Board of Directors is:

##### OFFICER

President/Secretary/Treasurer Michael Spetko

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### ARTICLE XI

##### BYLAWS

[A] The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

[B] Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE XII

##### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares of property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

#### ARTICLE XIII

#### EFFECTIVE DATE

The effective date of this corporation shall be the date

these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF I have made, subscribed, and  
acknowledged

this Certificate of Incorporation this 8-30 day of August  
2000.

FILED  
00 SEP -5 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Michael Spetko

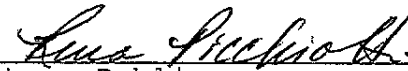
#### ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to  
keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in  
some conspicuous place in the office as required by law.

  
Michael Spetko  
STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in  
the State aforesaid and in the County aforesaid to take acknowledgments, personally  
appeared Michael Spetko to me known to be the person described in and who executed  
the foregoing instrument and he acknowledged before me that he executed the same.  
Said party (check one) ( ☒ ) is personally known to me or ( ☐ )  
presented \_\_\_\_\_ as identification,  
and did take an oath.

Witness my hand and official seal in the County and State  
last aforesaid this 30th day of August, 2000.

  
Notary Public  
State of Florida  
My Commission Expires:

