

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

Watterson, Inc., A Florida Corporation

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
WATTERSON, INC. A FLORIDA CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is Watterson, Inc. a Florida corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 6702 76<sup>th</sup> Ave. E. Palmetto, FL 34221 and the mailing address of this corporation is 6702 76<sup>th</sup> Ave. E. Palmetto, FL 34221.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6702 76<sup>th</sup> Ave. E. Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that office is Brian Watterson.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Brian Watterson  
6702 76<sup>th</sup> Ave. E.  
Palmetto, FL 34221

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

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Brian Watterson  
6702 76<sup>th</sup> Ave. E.  
Palmetto, FL 34221

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this January 4, 2001.

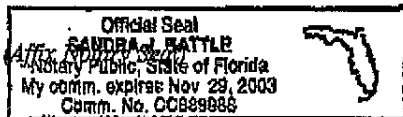
  
Brian Watterson

STATE OF FLORIDA  
COUNTY OF MANATEE

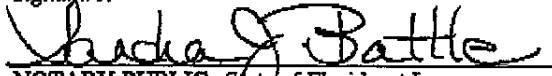
The foregoing instrument was acknowledged before me this January 4, 2001, by Brian Watterson. He

- ☒ is personally known to me; or  
☐ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or  
☐ produced the following identification: \_\_\_\_\_.

and did not take an oath.



Signature:

  
NOTARY PUBLIC, State of Florida at Large  
Typed name: Sandra J. Battle

My Commission Expires: 11-29-2003  
My Commission No.: \_\_\_\_\_

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Watterson Inc., a Florida corporation, hereby accepts such appointment this January 4, 2001.

  
Brian Watterson

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