

201000020827

Watson Financial Services, Inc  
8751 West Broward Blvd Suite 207  
Plantation, Florida 33324  
(954) 424-9486

300003719443--5  
-02/23/01--01006--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 1, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003719443--5  
-02/20/01--01005--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Watson Financial Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Michael R. Watson



Watson Financial Services, Inc.

8751 West Broward Boulevard  
Suite 207  
Plantation, Florida 33324

(954) 424-9486

FILED

01 FEB 23 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials and date:*  
KLR  
2/27

1001-3011



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2001

MICHAEL R WATSON  
C/O WATSON FINANCIAL SERVICES, INC.  
8751 W BROWARD BLVD, STE 207  
PLANTATION, FL 33324

SUBJECT: WATSON FINANCIAL SERVICES, INC.  
Ref. Number: W01000003011

We have received your document for WATSON FINANCIAL SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 901A00007730

# ARTICLES OF INCORPORATION

of

WATSON FINANCIAL SERVICES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

WATSON FINANCIAL SERVICES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	8751 WEST BROWARD BLVD SUITE 207		
CITY	PLANTATION	FLORIDA	ZIP 33324

Mailing address, if different

STREET ADDRESS	SAME		
CITY	PLANTATION	FLORIDA	ZIP 33321

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	MICHAEL R. WATSON		
ADDRESS	8751 WEST BROWARD BLVD SUITE 207		
CITY	PLANTATION	FLORIDA	ZIP 33321

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TALLAHASSEE FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MICHAEL R. WATSON		
ADDRESS	8751 WEST BROWARD BLVD SUITE 207		
CITY	PLANTATION	STATE	FLORIDA ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL R. WATSON		
ADDRESS	8751 WEST BROWARD BOULEVARD SUITE 207		
CITY	PLANTATION	STATE	FLORIDA ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2<sup>nd</sup> day of FEBRUARY, 2001.

Michael R. Watson (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION \_\_\_\_\_  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WATSON FINANCIAL SERVICES, INC.

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8751 WEST BROWARD BOULEVARD SUITE 207  
PLANTATION, FLORIDA 33324

has named MICHAEL R. WATSON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

  
(Signature)

2/2/01  
(Date)