

TRANSMITTAL LETTER

PD10000028304

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

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03/15/01--01063--021
*****87.50 *****87.50

SUBJECT: M & M Watson, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew Ray Watson
Name (Printed or typed)

17686 79th Ct. N.
Address

Loxahatchee, FL 33470
City, State & Zip

561-236-1961
Daytime Telephone number

FILED
01 MAR 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb
3/20

(21)

**Articles of Incorporation
of
M&M Watson, Inc.**

FILED
01 MAR 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be M&M WATSON, INC.

ARTICLE II

The principal place of business is 17686 79th Court North, Loxahatchee, Florida 33470.

The mailing address of the business is Post Office Box 1556, Loxahatchee, Florida 33470-9224.

ARTICLE III

The general purposes for which the corporation is organized are,

1. to transact any lawful business for which corporations may engage in under the laws of the State of Florida or the United States, and
2. to do such things as are incidental or necessary to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of stock with a par value of ONE DOLLAR AND 00/100 (\$1.00) and all of one class.

ARTICLE V

The corporation shall have no less than one (1) director; the names and addresses of the directors constituting the initial board of directors is as follows:

MATTHEW RAY WATSON, 17686 79th Court North, Loxahatchee, Florida 33470

ARTICLE VI

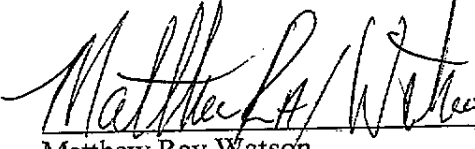
The street address of the initial registered agent of the corporation is: 17686 79th Court North, Loxahatchee, Florida 33470 and the name of its initial registered agent at such address is SHAWN MARIE WATSON.

ARTICLE VII

The name and address of the Incorporator is:

MATTHEW RAY WATSON, 17686 79th Court North, Loxahatchee, Florida 33470


Executed by the undersigned at West Palm Beach, Florida, on the 2nd day of March, 2001.


Matthew Ray Watson (SEAL)

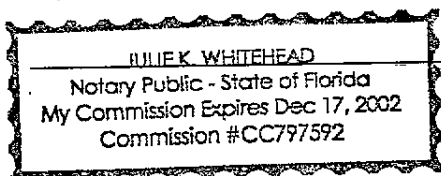
STATE OF FLORIDA
COUNTY OF PALM BEACH

I DO HEREBY CERTIFY that on this day personally appeared before the undersigned authority, MATTHEW RAY WATSON, to me well known or having produced identification of _____, and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he did acknowledge to and before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at West Palm Beach, Florida this 2 day of MARCH, 2001.


Notary Public

My Commission Expires:



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01 MAR 15 AM 8:57

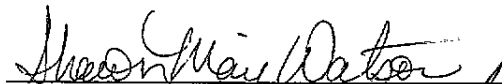
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2001


Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32341

To Whom It May Concern:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Shawn Marie Watson/Registered Agent

2/23/01
Date


Matthew Ray Watson/Incorporator

2/23/01
Date