

# P01000032405

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March 20, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

000003909660--7  
-03/26/01--01108--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Joe Waterman, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation, together with a check in the sum of \$122.50 representing the amount of the filing. Please send a certified copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

  
Nicole M. Blankenship

Legal Assistant  
Enclosures

FILED  
01 MAR 26 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 30 2001

**ARTICLES OF INCORPORATION  
OF**

**JOE WATERMAN, INC.**

**FILED**  
**01 MAR 26 AM 7:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **JOE WATERMAN, INC.**

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock at one dollar (\$1.00) per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 161 Turnbury Circle, New Smyrna Beach, Florida 32169.

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

The name and address of the initial registered agent is JOHN C. REVIS, 648 South Ridgewood Avenue, Daytona Beach, FL 32114.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have no directors.

## **ARTICLE VIII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are as follows:

JOERN LANGEFELD  
161 Turnbury Circle  
New Smyrna Beach, Florida 32169

## **ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

## **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.


## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this 2<sup>nd</sup> day of March 2001.

  
JOERN LANGEFELD

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JOHN C. REVIS

*Articles of Incorporation*