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From:  
Account Name : DAVIS, BROWNING & SCHNITKER, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

BRIAN WATKINS ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BRIAN WATKINS ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is BRIAN WATKINS ENTERPRISES, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Route 3, Box 1365, Madison, Florida 32340, and the resident agent of the corporation is Brian K. Watkins, whose physical address is Route 3, Box 1365, Madison, Florida 32340, Madison, Florida 32340 and whose mailing address is Route 3, Box 1365, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Brian K. Watkins	Route 3, Box 1365 Madison, Florida 32340	President
Alison K. Watkins	Route 3, Box 1365 Madison, Florida 32340	Vice-President, Secretary, and Treasurer

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Brian K. Watkins

Route 3, Box 1365  
Madison, Florida 32340

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might

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otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 10<sup>th</sup> day of April A. D. 2001.

Brian K. Watkins  
Brian K. Watkins, Incorporator

STATE OF FLORIDA  
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared BRIAN K. WATKINS, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 10<sup>th</sup> day of April A. D. 2001.

Joyce A. Brown  
Notary Public

My Commission Expires:



JOYCE A. BROWN  
Notary Public, State of Florida  
My comm. expires Feb. 8, 2002  
Comm. No. CC 714244

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

BRIAN WATKINS ENTERPRISES, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROUTE 3, BOX 1365, MADISON, FLORIDA 32340, HAS NAMED BRIAN K. WATKINS, WHOSE PHYSICAL ADDRESS IS ROUTE 3, BOX 1365, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS ROUTE 3, BOX 1365, MADISON, FLORIDA 32340 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Brian K. Watkins

BRIAN K. WATKINS, PRESIDENT  
AND INCORPORATOR

Dated: APRIL 10, 2001

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

Brian K. Watkins

BRIAN K. WATKINS  
Registered Agent

Dated: APRIL 10, 2001

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