# P0/00062722

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "WATERMARK ASSET MANAGEMENT, INC."

along with a check in the amount of \$70.00 for filing fee and designation of registered agent. Also enclosed is a photocopy of the articles. Please return these to me with the filing date stamped on it.

Sincerely,

BARRY H. WHITE

5354 LEGEND HILLS LN BROOKSVILLE, FL 34609 000004438180----06/25/01--01006--010 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

OI JUN 22 AM IO: 42
SECRETARY OF STATE

86/25

#### ARTICLES OF INCORPORATION OF

### WATERMARK ASSET MANAGEMENT, INC.

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

#### ARTICLE 1 NAME

The name of this corporation shall be: WATERMARK ASSET MANAGEMENT, INC.

The principal place of business of this corporation shall be:

5354 LEGEND HILLS LANE BROOKSVILLE, FL 34609

#### ARTICLE II

PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

BARRY H. WHITE 5354 LEGEND HILLS LN BROOKSVILLE, FL 34609

The name and street address of the incorporators to these articles of incorporation are:
BARRY H. WHITE 5354 LEGEND HILLS LN BROOKSVILLE, FL 34609
In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this /8 day of
Signature of Incorporators
State Of FLorida County of Hallaragh
The foregoing instrument was acknowledged and sworn before me this 18 by of June , 2001 by BARRY H. WHITE OF WATERMARK ASSET MANAGEMENT, INC. FLDL w 300-008-07-041-0 Exp. 2-1-04  Notary Public
OFFICIAL NOTARY SEAL SUSAN R KLEIN NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC846805 MY COMMISSION EXP. OCT. 26,2001  My commission expires
SEAL: Article of Incorporation fee: \$35.00

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

WATERMARK ASSET MANAGEMENT, INC.

DADDVII WIITE

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAKKI II. WHILE		
5354 LEGEND HILLS LN		
BROOKSVILLE, FL 34609	= -	
SIGNATURE CORPORATE OFFICER	01 JUN 22 SECRETAR ALLAHASS	11
	<del>~</del> ~	garagan g
TITLE		1700mm
PRESIDENT	75 <b>5</b>	<b>L</b>
DATE 678-01	AM 10: 42 OF STATE E. FLORIDA	
HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR TO STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CE HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGROUPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LADUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUT SIGNATURE	RTIFICATE EE TO O THE CCEPT TH	E, I
DATE: (17/K-0///		

**REGISTERED AGENT FILING FEE: \$35.00**