



PO100086084

ACCOUNT NO. : 072100000032

REFERENCE : 452618 8739A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
01 AUG 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 2001

ORDER TIME : 1:58 PM

ORDER NO. : 452618-005

CUSTOMER NO: 8739A

600004564626--6

CUSTOMER: Bonnie J. Phillips, Legal Asst
Siegel Lipman Dunay & Shepard,
Llp
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 30 PM 2:20
NO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: CHARLSE WATT CONSTRUCTION, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

PS 8/30/01

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**ARTICLES OF INCORPORATION
OF
CHARLSE WATT CONSTRUCTION, INC.**

01 AUG 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Charlse Watt Construction, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 16316 Bristol Pointe Drive, Delray Beach, Florida 33446, and the name of the initial registered agent of this Corporation at that address is Steven Charlse.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Steven Charlse, 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.

ARTICLE 8
OFFICERS AND DIRECTORS

Steven Charlse
16316 Bristol Pointe Drive
Delray Beach, Florida 33446

President and Director

Steven Watt
16316 Bristol Pointe Drive
Delray Beach, Florida 33446

Vice President and Director

ARTICLE 9
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of August 2001.



Steven Charlse, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
CHARLSE WATT CONSTRUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Charlse Watt Construction, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Steven Charlse, located at 16316 Bristol Pointe Drive, Delray Beach, Florida 33446, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named 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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Steven Charlse