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DENNIS KNOX BAYER

— Attorney at Law —

306 South Oceanshore Boulevard (A1A)
Flagler Beach, Florida 32136

Telephone: (386) 439-2332

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September 17, 2001

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*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: S. Watson Construction, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for S. Watson Construction, Inc. and a check in the amount of \$78.75 representing the filing fee. Please process the articles at your earliest convenience and return to us a certified copy of the Articles.

Thank you for your assistance in this matter.

Sincerely,


Dennis K. Bayer

DKB:sk
Encls.

01 SEP 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 9/21/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S. WATSON CONSTRUCTION, INC.**

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I
NAME**

The name of the proposed corporation is: S. Watson Construction, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 2216 S. Central Avenue, Flagler Beach, Florida 32136.

**ARTICLE III
PURPOSE**

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

**ARTICLE V
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The number of directors of this corporation shall be one. The name and street address of the sole member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME

ADDRESS

Stephen F. Watson

2216 S. Central Avenue
Flagler Beach, FL 32136

ARTICLE VIII RESIDENT AGENT

The resident agent of this corporation shall be Dennis K. Bayer of 306 S. Oceanshore Boulevard, Flagler Beach, Florida 32136, which resident agent shall accept service of process in this State.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Stephen F. Watson, 2216 S. Central Avenue, Flagler Beach, FL 32136.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of September, 2001.

Stephen F. Watson

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, STEPHEN F. WATSON, who is personally known to me or who has produced _____ as identification.

Dennis K. Bayer
Notary Public, State of Florida at
Large.

My Commission Expires:



COMM. NO. 12000 20196
EXPIRES MAR 12, 2002
BONDED WITH
ATLANTIC BONDING CO., INC.

ACCEPTANCE

I hereby accept the above designation as Registered Agent of S. WATSON CONSTRUCTION, INC.

Dennis K. Bayer
DENNIS K. BAYER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA