

PO3000037970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

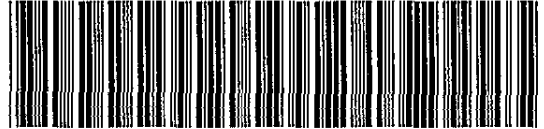
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Watson Consultant Resources, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

WATSON CONSULTANT RESOURCES, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be WATSON CONSULTANT RESOURCES, INC.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 7635 Palm Road, West Palm Beach, Florida 33406 and the name of the initial Registered Agent is Kathleen Z. McCarthy.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is Lane W. Watson, 210 Pennock Trace Drive, Jupiter, Florida 33458.

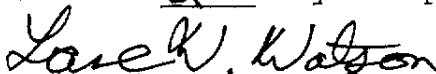
ARTICLE VII
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address of the corporation is 210 Pennock Trace Drive, Jupiter, Florida 33458 and the principal place of business of the corporation shall be 210 Pennock Trace Drive, Jupiter, Florida 33458.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Lane W. Watson, 210 Pennock Trace Drive, Jupiter, Florida 33458.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 2nd day of April, 2003.



Lane W. Watson, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 WATSON CONSULTANT RESOURCES, INC.
2. The name and address of the registered agent and office are Kathleen Z. McCarthy, 7635 Palm Road, West Palm Beach, Florida 33406.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment to act in this capacity and agree to comply with the provisions of said Act.

Kathleen Z. McCarthy
Kathleen Z. McCarthy

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