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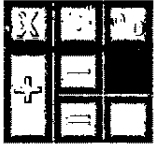
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05/07/03--01037--007 **78.75

03 JUN -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

401 6013



Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

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

Subject: WATTS, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

• May 15, 2003

ZIMMER & LAWSON ACCOUNTING SERVICE, INC.
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: WATTS, INCORPORATED
Ref. Number: W03000013977

We have received your document for WATTS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 903A00030008

SECRET
TALLAHASSEE, FLORIDA

03 JUN -3 AM 11:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WATTS ENTERPRISES , INCORPORATED**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS; WATTS ENTERPRISES ,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING**

OFFICE FURNITURE, INSTALLATION AND DELIVERY.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING TIMOTHY WATTS 250 SHARES OF COMMON STOCK AND MINDY WATTS 250 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 11809 GORDON DR. RIVERVIEW, FL. 33569 . THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA ZIMMER LAWSON 2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL
REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND
APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK EN-
TITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS
SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN
AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF
THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY
OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE
UNTO SET THEIR HANDS AND SEALS ON THIS 2nd ^{MAY} DAY OF ~~APRIL~~ 2003.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-

Merilee Z. Sawson SIGNED THIS DAY 2nd May 2003

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT: TIMOTHY WATTS

VICE PRESIDENT; MINDY WATTS

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TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

TIMOTHY WATTS
11809 GORDON DR.
RIVERVIEW, FL. 33569

PRESIDENT

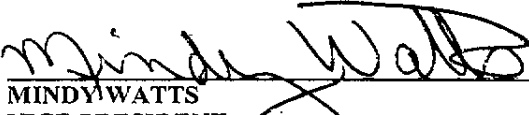
MINDY WATTS
11809 GORDON DR
RIVERVIEW, FL. 33569

VICE PRESIDENT

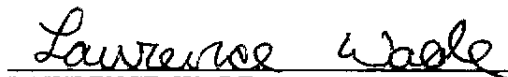
ORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE


TIMOTHY WATTS
PRESIDENT


MINDY WATTS
VICE PRESIDENT


TIMOTHY ESTES
DIRECTOR


LAWRENCE WADE
DIRECTOR

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TALLAHASSEE, FLORIDA