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AUGUST 22, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399

RE: WATKINS INSTALLATION, INC.

GENTLEMEN:

ENCLOSED HEREWITH PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

VALERIE BRATTON 679 ENCINO WAY

ALTAMONTE SPRINGS, FLORIDA 32714

Valerie Bratton

**ENCLOSURES** 

# ARTICLES OF INCORPORATION

OF

# WATKINS INSTALLATION, INC.

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

# ARTICLE ONE

The name of the corporation is WATKINS INSTALLATION, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

# ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$ 1,000.00) Dollars, consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered agent and principle office is 679 Encino Way, Altamonte Springs, Florida 32714. The name of its initial registered agent is Valerie Bratton.

# ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is two, and the names and addresses of the persons who ares to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Valerie Bratton 679 Encino Way, Altamonte Springs, Florida 32714. William R Watkins 679 Encino Way, Altamonte Springs, Florida 32714.

The name and address of the incorporator is:

Valerie Bratton 679 Encino Way, Altamonte Springs, Florida 32714.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this <u>aa</u> day of <u>Hugust</u>, 2003.

VALERIE BRATTON

#### REGISTERED AGENT

I, VALERIE BRATTON, agree to accept the designation of Registered Agent for WATKINS INSTALLATION, INC located at 679 Encino Way, Altamonte Springs, Florida 32714. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statues, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 22 day of August, 2003.

VALERIE BRATTON