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TRANSMITTAL LETTER

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

SUBJECT: Greg WATSON Builders, FNC.

(Proposed corporate name)

FROM:

Enclosed is an original and one (1) copy of the articles of incorporation and a check : \$ 78.75.

Name (printed or typed)

1015 NE 8 AVE

Address

OCALA, FC 34470

City, State, & Zip

352 622-1217

Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GREG WATSON BUILDERS, INC.

ARTICLE I - Name

The name of this corporation is Greg Watson Builders, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office The address of the principal office is 3580 E. Highway 316, Citra, FL 32113

ARTICLE IV - Capital Stock and Voting Rights The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office The street address of the initial registered office of the corporation is 3580 E Highway 316, Citra, FL 32113

ARTICLE VI - Initital Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Gregory S. Watson who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as comtemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Greg Watson Builders, Inc.

Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Gregory S. Watson, P.O. Box 462, Sparr, FL 32192

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator: $\stackrel{\sim}{=}$ Gregory S. Watson, P.O. Box 462, Sparr, FL 32192

Incorporation this 1740 day of Oxfolen 2003

The undersigned incorporator has executed these Articles of

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Gregory S. Watson known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and has asknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this /) and day of / Chow, 2003.

Notary Public, State of Florida

My Commission expries____

