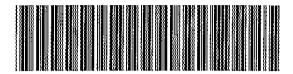
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SECRETARY OF STATE DIVISION OF CORPORATIONS



Peggy Watts PEGGY WATTS; INC. 9812 Sholtz St. New Port Richey, FL 34654

November 19, 2003

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

RE: PEGGY WATTS, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing on behalf of the subject corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you very much.

Sincerely,

Peggy Watts

Reggy Watto

**Enclosures** 

SECRETARY OF STATE OF CORPORATIONS

#### ARTICLES OF INCORPORATION OFPEGGY WATTS, INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

# ARTICLE I NAME OF CORPORATION

The name of this corporation shall be PEGGY WATTS, INC.

#### **ARTICLE II** PRINCIPAL OFFICE

The address of the principal place of business is 9812 Sholtz St., New Port Richey, FL 34654. The mailing address is 9812 Sholtz St., New Port Richey, FL 34654.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and titles of the Officers and Directors are as follows:

Name:

Peggy Watts

Office:

President, Secretary, and Treasurer

Address: 9812 Sholtz St.

New Port Richey, FL 34654

# ARTICLE VI REGISTERED AGENT

The name and address of the registerred agent are Peggy Watts, 9812 Sholtz St., New Port Richey, FL 34654.

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is Peggy Watts, 9812 Sholtz St., New Port Richey, FL 34654.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Peggy Watts

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF PEGGY WATTS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are Peggy Watts, 9812 Sholtz St., New Port Richey, FL 34654.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 19th day of You 2003.

Peggy Watts

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