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SECRETARY OF STATE
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JUSTICE FOR ALL 1301 N.E. 14TH STREET OCALA, FLORIDA 34470 (352) 732-7001

March 26th, 2004

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

Gentlemen:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of RICHARD WATTS, INC. Please make the effective date of the corporation March 24th, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

\$ 35.00
8.75
 35.00
\$ 78.75
\$

Please forward a certified copy of the ARTICLES of Incorporation to the below address:

Richard Watts 14185 NW Gainesville Rd. 2 Reddick, Fl.32686

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sanders

Sincerely yours.

Catherine C. Saunders

ARTICLES OF INCORPORATION OF RICHARD WATTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: *RICHARD WATTS, INC.*

ARTICLE II

The existence of the Corporation shall begin on March 26, 2004

ARTICLE III

The street address of the principal office of the Corporation is: 14185 NW Gainesville Rd., Reddick, FL. 32686

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 14175 NW Gainesville Rd. Reddick, FL.32686. The initial registered agent for the Corporation at that address is: Diane Nafziger.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Richard Watts

14185 NW Gainesville Rd. Reddick, FL. 32686

ARTICLE VII

The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

Name

Address

Richard Watts

14185 NW Gainesville Rd. Reddick, FL. 32686

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on March 26, 2004.

Name: Richard Watts, Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHARD WATTS, INC. at the place designated in the ARTICLES of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: March 26th, 2004

Name: Diane Nafziger

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is RICHARD WATTS, INC.
- 2. The owners of this incorporation and his or her address is:

RICHARD WATTS 14185 NW GAINESVILLE RD REDDICK, FL 32686

3. The name and address of the registered agent and office is:

DIANE NAFZIGER 14175 NW GAINESVILLE RD - REDDICK, FL 32686

Signature: Decue Tobusa Printed Name: Diane/Nafziger
Title: Registered Agent

Date: MARCH 26th, 2004

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 4-1.3-04

Signature Llaso byrger