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2004 MAY 14 P 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** The S W Watson Group Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Zeronie N. Grant  
Name (Printed or typed)

8430 East Dixie Highway

Address

Miami, FL 33138

City, State & Zip

(786) 317-8911

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

of

**THE S. F. WATSON GROUP INCORPORATED**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

**ARTICLE I: NAME**

The name of the corporation shall be:

**THE S. F. WATSON GROUP INCORPORATED**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2646 Taylor Street  
Miramar , FL 33020

**ARTICLE III: PURPOSE**

The corporation is organized is for the purpose of :conducting investment transactions to include (i) real estate investments, (ii) assisted living facilities; and all other types of business ventures.

**ARTICLE IV: SHARES**

The number of shares of stock is: **100**

**ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Sybil F. Watson  
President

2646 Taylor Street  
Miramar, FL 33020

Keisha Witherspoon  
Vice-President

116 Whetherbine Way West  
Tallahassee, FL 32301

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Zeronie N. Grant  
8430 East Dixie Highway  
Miami, FL 33138

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Sybil F. Watson  
2646 Taylor Street  
Miramar 33020

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

**THE S. F. WATSON GROUP INCORPORATED**  
(Must include suffix)

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

Zeronie N. Grant

(NAME)

8430 East Dixie Highway

(P O Box or Mail Drop Box NOT ACCEPTED)

Miami, FL 33138

(CITY/STATE/ZIP)

*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.*

Zeronie N. Grant  
Signature/Registered Agent

[Signature]  
Signature/Incorporator

5/14/04  
Date  
14 P 2:57  
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TALLAHASSEE, FLORIDA  
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