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**FLORIDA PROFIT CORPORATION OR P.A.**

**waterfield enterprises inc.**

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Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WATERFIELD ENTERPRISES INC.  
REF: W04000026764

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**WATERFIELD ENTERPRISES INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: WATERFIELD ENTERPRISES INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 3250 S. OCEAN BLVD. # 106 N, PALM BEACH, FL 33480

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: LIZA J. DUNN, 3250 SOUTH OCEAN BLVD. # 106 N, PALM BEACH, FL 33480.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

JOHN D. DUNN

3250 S. OCEAN BLVD. # 106 N  
PALM BEACH, FL 33480

### **VP/SEC**

LIZA J. DUNN

3250 S. OCEAN BLVD. # 106 N  
PALM BEACH, FL 33480

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has  
executed these Articles of Incorporation this 13<sup>th</sup> day of JULY, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Waterfield Enterprises Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Elizabeth J. Dunn  
REGISTERED AGENT

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