

P04000126035
Date For August 30, 2004

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000177133 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

please date the corp's for August 30, 2004.

FLORIDA PROFIT CORPORATION OR P.A.

WATSON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
TALLAHASSEE, FLORIDA

04 AUG 30 PM 3:40

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



HD4000177133 3

ARTICLES OF INCORPORATION
OF
WATSON OF TAMPA, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : WATSON OF TAMPA, INC.

The principal place of business of this corporation shall be:

4605 EASTWIND DR.
PLANT CITY, FL. 33566

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

04 AUG 30 PM 3:40
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JOHN WATSON

11 AUG 00 177133 3

40400077133 3

ARTICLE VI INCORPORATOR

NAME

John Watson

OFFICE


President

ADDRESS

4605 Eastwind Dr.
Plant City, Fl. 33566

IN WITNESS WHEREOF, the undersigned incorporators have executed
these
Articles of Incorporation this 17th day of August, 2004.

Signature of Incorporator


John Watson

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

Pursuant to the provisions of Section 607.325, 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: **WATSON OF TAMPA, INC.**
2. The name and address of the registered agent and office:

40400077133 3

HD4000177133 3

JOHN WATSON
4605 EASTWIND DR.
PLANT CITY, FL. 33566

SIGNATURE: _____

JOHN WATSON

TITLE: President

DATE: AUGUST 17, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

JOHN WATSON

DATE: AUGUST 17, 2004

FILED
04 AUG 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD4000177133 3