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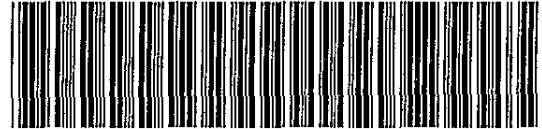
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/23

TRANSMITTAL LETTER

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

SUBJECT: W.A.T. INVESTMENTS, INC.
(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

ADDITIONAL COPY REQUIRED

FROM:

Mr. Thomas K. Drescher

Name (Printed or typed)

14786 Hartford Run Drive

Address

Orlando, Florida 32828

City, State & Zip

321-303-1457

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF W.A.T. INVESTMENTS, INC.

ARTICLE I NAME

The name of the corporation shall be W.A.T. INVESTMENTS, INC.

ARTICLE II DURATION

The duration of said corporation is perpetual, beginning from the date that these Articles are filed with the Department of State.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/mailling address is 14786 Hartford Run Drive, Orlando, Florida, 32828

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is to engage in real estate projects and any other lawful activity permitted under the laws of the United States and the state of Florida.

ARTICLE V SHARES

The number of shares of stock is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The power of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors, which shall have three (3) directors initially:

Thomas K. Drescher, 14786 Hartford Run Drive, Orlando, Florida 32828

William G. Drescher, Jr., 209 Baurer Circle, Folsom, California 95630

Andrew L. Drescher, 8128 Willowdale Court, Springfield, Virginia 22153

The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is Thomas K. Drescher, 14786 Hartford Run Drive, Orlando, Florida 32828.

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Thomas K. Drescher, 14786 Hartford Run Drive, Orlando, Florida, 32828.

ARTICLE VIII SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulation the powers of the Corporation, its shareholders and directors are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost stock certificates, and prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.
3. The Board of Directors, by affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all directors for services of the Corporation as directors, officers or otherwise.

Having been named as registered agent 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.

Thomas K Drescher

Signature/Registered Agent

9/20/04

Date

Thomas K Drescher

Signature/Incorporator

9/20/04

Date

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