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Darcy Watson, Registered Agent Watson Service Group Inc. 2230 Archer Court Cocoa, FL 32926

State of Florida Department of State P.O.Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

Enclosed are one original and one copy of the Article of Incorporation for the Watson Service Group Inc., a subchapter s corporation. Also enclosed is check number 1139 in the amount of \$78.75 in payment for the filing fee, designation of a registered agent and certificate of status.

Please file the original and return the certificate of status to the registered agent at the above address.

Thank you

Darcy Watson

Registered Agent

Dary L Warm



October 28, 2004

DARCY WATSON 2230 ARCHER COURT COCOA, FL 32926

SUBJECT: WATSON SERVICE GROUP INC.

Ref. Number: W04000039622

We have received your document for WATSON SERVICE GROUP INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 504A00062077

Loria Poole Document Specialist New Filings Section

Division of Corporations ... P.O. ROX 6327 - Tallahassaa Florida 32314

ARTICLES OF INCORPORATION FOR WATSON SERVICE GROUP INC.

OL NOV -4 PM 2: 46 JURETARY OF STATE TALLAHASSEE. FLORIDA

A FLORIDA SUBCHAPTER S CORPORATION AS CREATED ON OCTOBER 20, 2004

ARTICLE I NAME OF SUBCHAPTER S CORPORATION

The name of the subchapter s corporation shall be: Watson Service Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: 2230 Archer Court Cocoa, Brevard County, Florida

The mailing address of this subchapter s corporation shall be: 2230 Archer Court Cocoa, Brevard County, Florida

ARTICLE III PURPOSE

The purpose for which the subchapter s corporation is organized is:

This subchapter s corporation is organized and operated for the purpose of providing residential and commercial building services to include but not limited to, facility maintenance, renovation, repair, remodeling or any other venture.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are appointed are as follows:

The management and direction of the business of the subchapter s corporation shall be vested in a board of directors which shall be known and designated as the Council. The three initial directors shall serve as the council. The terms of office, method of election, powers, authorities, and duties of the members of the Council, the time and place of their meetings, and such other regulations with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified in the bylaws of the subchapter s corporation

ARTICLE V INITIAL DIRECTORS

The initial directors are as follows:

Adam Watson, President, 3813 Parapet dr. Cocoa, Fl 32926 Darcy Watson, Secretary, 2230 Archer court Cocoa, FL 32926 Darcy Watson, Treasurer, 2230 Archer court Cocoa, FL 32926

ARTICLE VI INITIAL REGISTERED AGENT

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

Darcy Watson, Secretary 2230 Archer court Cocoa, FL 32926

ARTICLEVII INCORPORATOR

The name and address of the subchapter s Incorporator is:

Adam Watson, President 3813 Parapet dr. Cocoa, FL 32926

ARTICLE VII TERM OF EXISTENCE

This subchapter s Corporation shall have perpetual existence.

ARTICLE VIII CAPITAL STOCK

The subchapter s Corporation shall have ONE HUNDRED SHARES of capital stock.

ARTICLE IX VOTING RIGHTS

Members of the subchapter's Corporation will have such voting rights as are provided in the By Laws.

ARTICLE X QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws.

ARTICLE XI LIABILITIES FOR DEBTS

Neither the members nor the directors, council, agents or their heirs shall be liable for the debts of the subchapter s Corporation.

ARTICLE XII AMENDMENTS TO THE ARTICLES

These Articles of Incorporation may be amended by the Council from time to time in the manner prescribed by law and as indicated in the By Laws of this subchapter s Corporation.

ARTICLE XIII POWERS OF THE DIRECTORS /COUNCIL

Within the framework of subchapter s corporation's purposes, the Council (directors) named in these articles shall have the discretion and authority that is consistent with the foregoing purposes, but not limited to the following purposes:

- The power to exercise any act as an agent of the corporation in the furtherance of the corporation
- To acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant, bequest, legacy, devise, or otherwise,
- To own, hold, expend, make gifts, grants, and contributions of, and to convey, transfer, and dispose of any funds and property, tangible or intangible and the income there from, for the furtherance of the purposes of the corporation.
- To barter, give, sell, lease, mortgage, encumber, transfer, convey, dispose and use in any manner within the limitations of the corporations By Laws, Laws of the State of Florida, and the Laws of the United States of America, any tangible or intangible property
- To possess, occupy, use, manage, maintain, improve, and develop any real property
- To act as Trustee under any trust incidental to the purpose of this corporation and the By Laws of the corporation; and to receive, hold, administer, and expend funds and property subject to such trusts.
- To conduct charitable and philanthropic activities of all kinds.
- To make contracts and to do all other acts necessary or expedient for the administration of the affairs and for the attainment of the purposes of the corporation

The powers of the council are not limited to these articles but shall be consistent with the purposes of the corporation, the By Laws of the corporation, and all other privileges which are afforded to the corporation by the laws of the State of Florida, The United States of America and by any future laws amendatory thereof and supplementary thereto.

ARTICLE XIV DISSOLUTION

In the event of the dissolution of this corporation any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, community chests, or foundations organized and operated exclusively for one or more of the purposes of this corporation, in such proportions as the corporate Council of this corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by this corporation upon trust or other condition, or subject to any executory or special limitation.

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated subchapter s 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.

Registered Agent

Darcy Watson

Date

Subchapter S Incorporator

Adam Watson

Date

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