

# PD5000/28097

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP 16 A 11:41

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## FLORIDA PROFIT CORPORATION OR P.A.

R. Watson Flooring & Installation Inc.

D. WHITE SEP 19 2005

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**R. Watson Flooring & Installation Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**R. Watson Flooring & Installation Inc.  
10705 S.E. Federal Highway #23  
Hobe Sound, FL 33455**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1 Share at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Richard D. Watson  
10705 S.E. Federal Highway #23  
Hobe Sound, FL 33455**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Richard D. Watson - President  
10705 S.E. Federal Highway #23  
Hobe Sound, FL 33455**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Richard D. Watson  
10705 S.E. Federal Highway #23  
Hobe Sound, FL 33455**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of September 2005.

  
Richard D. Watson - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE A 11:41  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING SECRETARY OF STATE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: R. Watson Flooring & Installation Inc.

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

Richard D. Watson

Name

10705 S.E. Federal Highway #23

(P.O. Box or Mail Drop Box NOT Acceptable)

Hobe Sound, FL 33455

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Richard D. Watson  
SIGNATURE

September 12, 2005

(Date)