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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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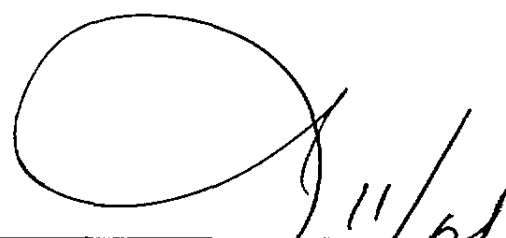
☐ MAIL

(Business Entity Name)

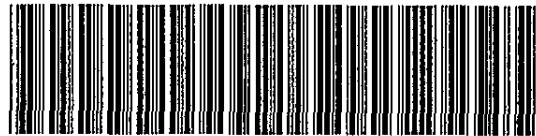
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CITY OF CHICAGO

November 1, 2005

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

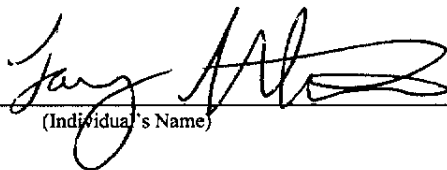
Re: L.M. Watson Enterprises , Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

L.M. Watson Enterprises, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
6832 Monarch Park Drive		
Apollo Beach, FL 33572		
PHONE		
( 813 )	477-5476	Ext.
Area Code	Number	

**ARTICLES OF INCORPORATION**  
of

L.M. Watson Enterprises, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

L.M. Watson Enterprises, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
6832 Monarch Park Drive			
CITY	Apollo Beach	FLORIDA	ZIP 33572

Mailing address, if different

STREET ADDRESS	Same as above
CITY	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Lawrence M. Watson
ADDRESS	6832 Monarch Park Drive
CITY	Apollo Beach
	FLORIDA
	ZIP 33572

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CLERK OF DISTRICT COURT  
JANUARY 1, 1984

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

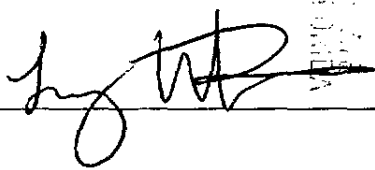
NAME	Lawrence M. Watson		
ADDRESS	6832 Monarch Park Drive		
CITY	Apollo Beach	STATE FL	ZIP 33572
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lawrence M. Watson		
ADDRESS	6832 Monarch Park Drive		
CITY	Apollo Beach	STATE FL	ZIP 33572
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of November, 2005.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

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 CLERK OF DISTRICT COURT  
 11th JUDICIAL CIRCUIT  
 IN AND FOR THE COUNTY OF DADE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

L.M. Watson Enterprises, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

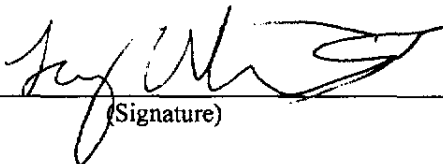
at 6832 Monarch Park Drive

Apollo Beach, FL 33572

has named Lawrence M. Watson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

  
(Signature)

November 1, 2005  
(Date)

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