

PO6000155425

William Sullivan

(Requestor's Name)

4815 Woodlane Cir

(Address)

Suite 100

(Address)

TALL. FL. 32303

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Wooten & Sons

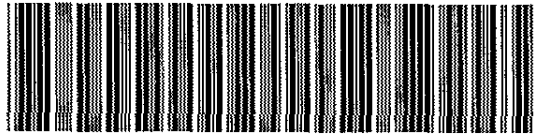
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE DEC 21 2006

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Waterhawk & Sons, Inc..

ARTICLE II

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

4815-100 Woodlane Circle
Tallahassee, FL 32303

ARTICLE III

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

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

William C. Sullivan
4815-100 Woodlane Circle
Tallahassee, FL 32303

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

President/Director
William C. Sullivan
4815-100 Woodlane Circle
Tallahassee, FL 32303

The undersigned incorporator has executed these Articles of Incorporation this

21st day of December, 2006



(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 is:


Waterhawk & Sons, Inc.

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

William C. Sullivan
4815-100 Woodlane Circle
Tallahassee, FL 32303

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TALLAHASSEE, FLORIDA

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)

December 21 2006
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314