

PO7000127838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

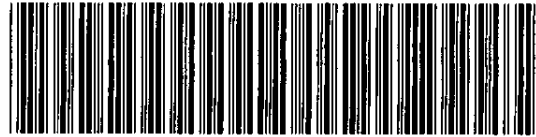
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100112263201

11/30/07--01009--001 **78.75

FILED
2007 NOV 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 NOV 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 11-30

COVER LETTER

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

SUBJECT: JOHNS & WATSON ENTERPRISES 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **LUCAS A JOHNS**
Name (Printed or typed)

602 POINSETTIA ROAD
Address

AUBURNDALE FL 3823-4521
City, State & Zip

(352) 346-7135
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION

JOHNS & WATSON ENTERPRISES INC.

FILED

2007 NOV 30 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned LUCAS A. JOHNS and THOMAS M. WATSON, do hereby declare my intention to form a corporation for profit under the laws of the State of Florida, and to hereby certify that such a corporation has been created pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is JOHNS & WATSON ENTERPRISES INC., hereinafter referred to as Corporation.

ARTICLE II

The general nature of the business, objects and purposes proposed to be transacted, promoted, or carried on as fully and to the extent as a natural person could do by this Corporation is to engage in every phase and aspect of decorative concrete coatings, and any other activity related thereto, and to otherwise manufacture, purchase or acquire or own, mortgage, pledge, sell, convey, assign, lease, transfer or dispose of, and invest in, trade in, deal in, and use any and all goods, wares, merchandise, real and personal property, including franchises, patents, copyrights, trademarks and licenses, and service of every class, kind and description whatsoever and wheresoever located; to conduct business in one or more offices; contract debts and borrow money; to issue bonds, debentures, notes or other obligations of any nature and in any manner for money without limit to amount, and to secure the principal thereof and the interest thereon, by mortgage or conveyance, assignment in trust of the whole or part of any of the assets of the Corporation, real or personal, including contract rights either at the time owned or after acquired or in any other manner; to enter into, make and perform contracts of every sort and description which may be necessary or convenient to the carrying on of the

business of the Corporation with any person, firm, association, corporation, municipality, body politic, county, state or government or agency thereof; to purchase the corporate assets of any other corporation and to engage in the same or other character of business; to guarantee, endorse, acquire or dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all of the rights, powers and privileges of ownership including the right to vote such stock; and to do any and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in the Certificate of Incorporation or any amendment thereof, necessary, incidental, or desirable for the protection or benefit of the Corporation as principal, agent, director, trustee, otherwise, and in general, either alone or in association with another corporation, firm, or individual, to carry on any lawful business necessary, incidental, or desirable for the accomplishment of the purposes or the attainment of the objects of this Corporation.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be limited to 100 shares of common stock, all of which shall have a par value of \$1.00 per share. Said shares of stock may be subject to restriction as is provided by law.

ARTICLE IV

The amount of capital stock with which the Corporation shall begin business shall be \$100.00.

ARTICLE V

This Corporation shall have a perpetual existence, which shall commence upon the filing of this Certificate of Incorporation with the Office of the Florida Secretary of State.

ARTICLE VI

The initial place of business of this Corporation shall be 602 POINSETTIA ROAD, AUBURNDALE, FLORIDA 33823-4521, with the privilege of having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the Board of Directors who, subject to the provisions of the *Certificate of Incorporation* and the by-laws and general corporate laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until a successor is elected and qualified is as follows:

LUCAS A JOHNS
412 HALLCREST AVENUE
SPRING HILL FL 34608

THOMAS M WATSON
8909 JASMINE BOULEVARD
PORT RICHEY FL 34668

ARTICLE IX

The post office address of the President and other officers of the Corporation who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is as follows:

| | |
|---------------------|---|
| President/Director: | THOMAS M WATSON 8909 JASMINE BOULEVARD PORT RICHEY FL 34668 |
|---------------------|---|

| | |
|--------------------|---|
| Vice Pres/Director | LUCAS A JOHNS 412 HALLCREST AVENUE SPRING HILL FL 34608 |
|--------------------|---|

ARTICLE X

The name and address of each person subscribing to stock in the Corporation, and a statement of the number of shares of stock which each has agreed to take is as follows:

| | |
|---|-----------|
| THOMAS M WATSON 8909 JASMINE BOULEVARD PORT RICHEY FL 34668 | 50 shares |
|---|-----------|

| | |
|---|-----------|
| LUCAS A JOHNS 412 HALLCREST AVENUE SPRING HILL FL 34608 | 50 shares |
|---|-----------|

ARTICLE XI

The name and address of each person signing these Articles of Incorporation as
Incorporators are as follows:

THOMAS M WATSON
8909 JASMINE BOULEVARD
PORT RICHEY FL 34668

LUCAS A JOHNS
412 HALLCREST AVENUE
SPRING HILL FL 34608

ARTICLE XII

The registered agent of this Corporation has been designated as MURIEL E
ANDERSON, and the registered office is located at 602 POINSETTIA ROAD, AUBURNDALE,
FLORIDA FL 33823.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND SUBSCRIBED
THIS Certificate of Incorporation at Polk County, Florida, this 26
day of Nov, 2007.

Tom M. Watson

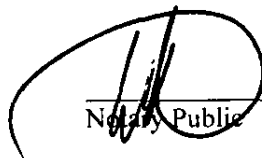

THOMAS M WATSON

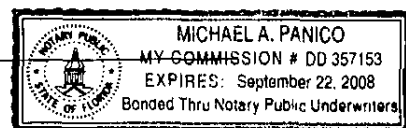
Lucas a. Johns


LUCAS A JOHN

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this day by Thomas M Watson
and Lucas A Johns, the Incorporators of this Corporation known as JOHNS & WATSON
ENTERPRISES INC., and THEY executed the same freely and voluntarily for the purposes
therein expressed and produced driver licenses as identification and who took an oath this
26 of Nov, 2007.


Notary Public



FILED

2007 NOV 30 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the designation of Registered Agent for JOHNS &
WATSON ENTERPRISE INC.

Muriel E. Anderson
MURIEL E ANDERSON