

P11000034704



Mr. Shawn Engbrecht  
1532 E New York Ave  
Deland FL 32724-6242

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

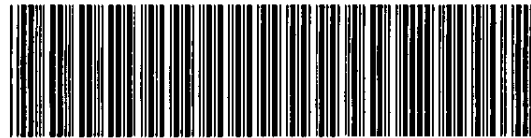
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TALLAHASSEE, FLORIDA

T. Burch APR 18 2011



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2011

SHAWN ENGBRECHT  
1532 E NEW YORK AVE  
DELAND, FL 32724-6242

SUBJECT: WATCHTOWER CONSULTANTS, INC.  
Ref. Number: W11000018032

We have received your document for WATCHTOWER CONSULTANTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00007730

ARTICLES OF INCORPORATION  
WATCHTOWER CONSULTANTS, INC..

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR - 7 PM 4: 41

FILED

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE 1

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Security Consulting Co. and all related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world.

The corporation may engage in any activity or business permitted under the laws of the United States or of this State. No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

## ARTICLE II

The name of the corporation shall be:  
WATCHTOWER CONSULTANTS, INC.

## ARTICLES III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share

## ARTICLE IV

The principal place of business of this corporation shall be:

1532 East New York Ave.  
Deland, Florida 32724

## ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than four (4) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-laws of the Corporation. The initial Board of Directors shall be composed of Three Directors and the name and address of the directors are as follows:

Shawn Engbrecht  
1532 East New York Ave.  
Deland, Florida 32724

Stephen Round  
1209 Marshall Court  
Eustis, Florida 32726

Jon Tripp  
1756 Lake Side Ave.  
Davenport, Fl. 33837

#### ARTICLE VI

The street address of the corporation is:

1532 East New York Ave.  
Deland, Florida 32724

and the name and address of the registered agent of this corporation is:

Shawn Engbrecht  
1532 East New York Ave.  
Deland, Florida 32724

#### ARTICLE VII

The name and address of the person forming this corporation is:

Shawn Engbrecht  
1532 East New York Ave.  
Deland, Florida 32724

#### ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each


annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

#### ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

24<sup>th</sup> day of MARCH 2011

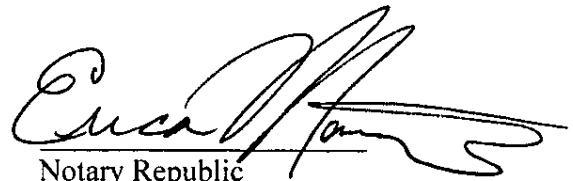
  
Shawn Engbrecht/Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA COUNTY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at

this 24<sup>th</sup> day of MARCH 2011

  
Notary Republic



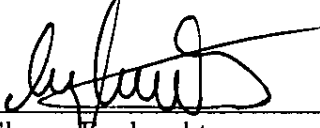
CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR - 7 PM 4: 41

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said WATCHTOWER CONSULTANTS, INC., desires to organize under the laws of state of Florida with the principal place of business as indicated in the Articles of Incorporation, located in Deland, Florida, Volusia County, and has named Jon Tripp as its agent to accept service of process in this and designates said address as the registered office.

  
Shawn Engbrecht

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

  
Shawn Engbrecht