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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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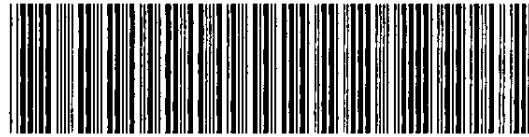
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY 09 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: G. DONALD WATSON CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: G. DONALD WATSON CONSTRUCTION, INC.
C/O G. DONALD WASTON- Registered Agent & Incorporator
20903 CAMPHORTREE RD
EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: G. DONALD WATSON CONSTRUCTOIN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20903 CAMPHORTREE RD EUSTIS, FL 32736

The mailing address for all legal correspondence is: 20903 CAMPHORTREE RD EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

G. DONALD WATSON
PRESIDENT
20903 CAMPHORTREE RD
EUSTIS, FL 32736

JEFF WATSON
VICE PRESIDENT
20903 CAMPHORTREE RD
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

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

G. DONALD WATSON LOCATED AT: 20903 CAMPHORTREE RD EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

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

G. DONALD WATSON located at: 20903 CAMPHORTREE RD EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x G. Donald Watson
(SIGNATURE) G. DONALD WATSON- Registered Agent

5-4-11
Date

x G. Donald Watson
(SIGNATURE) G. DONALD WATSON - Incorporator

5-4-11
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

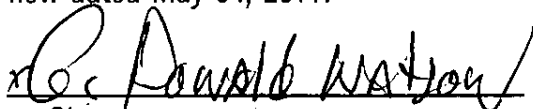
COUNTY OF LAKE

1. Introduction. G. Donald Watson, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of G. Donald Watson Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 20903 Camphortree Rd Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: G. Donald Watson Construction, Inc. to be filed and used with the new articles of incorporation now dated May 04, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 04, 2011.


Signature — G. Donald Watson

Be it known that on the 04th day of May, 2011 before me appeared G. Donald Watson who is personally known to me.


Notary - State of Florida



11 MAY 09 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

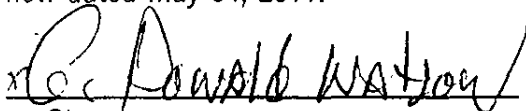
FILED

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STATE OF FLORIDA

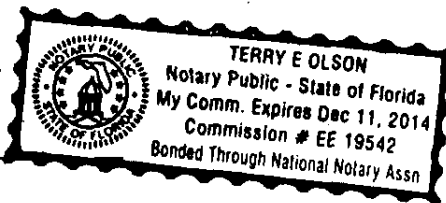
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APR 11 2011
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