

P180000037615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

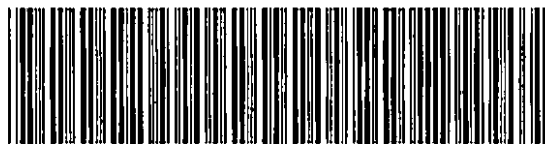
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

M. MOON

APR 26 2018



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18 APR 23 PM 12:30  
STATIONER  
147 4th St  
ST. LOUIS, MO 63102

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** WATSON GROUP CONSTRUCTION, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ROBERT A WATSON

Contact Person

WATSON GROUP CONSTRUCTION LLC

Firm/Company

8951 BONITA BEACH ROAD, SUITE 525-116

Address

BONITA SPRINGS, FLORIDA, 34135

City, State and Zip Code

ROB@WATSONGROUPCONSTRUCTION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT A WATSON

at ( 239 )

287-3268

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
18 APR 23 PM 12:30  
TALLAHASSEE, FL  
CLERK OF COURT

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

WATSON GROUP CONSTRUCTION, LLC

615000176669

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA, USA

(Enter state, or if a non-U.S. entity, the name of the country)

on 10/16/2015

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

WATSON GROUP CONSTRUCTION, INC.

Enter Name of Florida Profit Corporation

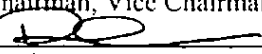
5. If not effective on the date of filing, enter the effective date: 4/9/2018

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 8TH day of APRIL, 2018.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: ROBERT A WATSON Title: DIRECTOR/AMBR

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: 

Printed Name: ROBERT A WATSON Title: AMBR/DIRECTOR

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED  
18 APR 23 PM 12:30  
AT THE CLERK'S OFFICE  
OF THE STATE OF FLORIDA

**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: WATSON GROUP CONSTRUCTION, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

8951 BONITA BEACH RD

SUITE 525-116

BONITA SPRINGS, FL, 34135

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

GENERAL CONTRACTING, RESIDENTIAL CONSTRUCTION, RESIDENTIAL NEW HOME CONSTRUCTION,  
RESIDENTIAL REMODELLING.

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ROBERT A WATSON, DPST

Address: 8951 BONITA BEACH RD, STE 525-116  
BONITA SPRINGS, FL, 34135

Name and Title: BENJAMIN HEDSTROM, VP

Address: 8951 BONITA BEACH RD, STE 525-116  
BONITA SPRINGS, FL, 34135

Name and Title: DAVID R HEDSTROM, VP

Address: 8951 BONITA BEACH RD, STE 525-116  
BONITA SPRINGS, FL, 34135

Name and Title: DENNY V KOTALA, VP

Address: 8951 BONITA BEACH RD, STE 525-116  
BONITA SPRINGS, FL, 34135

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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18 APR 23 PM 12:30  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
COUNTY OF DADE

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ANTONIO, FAGA  
Address: 7955 AIRPORT RD N, SUITE 202  
NAPLES, FL, 34109

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18 APR 23 PM 12:30  
CLERK OF COURT  
HALL COUNTY, FL

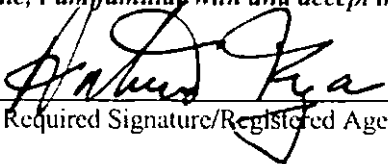
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: ROBERT A WATSON  
Address: 27032 ADRIANA CIR, UNIT 102  
BONITA SPRINGS, FL , 34135


\*\*\*\*\*

*Having been named as registered agent to accept service of process 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*

  
Required Signature/Registered Agent

4/13/18  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

04/09/18  
Date