

**Electronic Articles of Incorporation
For**

P21000037252
FILED
April 19, 2021
Sec. Of State
dlokeefe

WATERS & ROX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATERS & ROX, INC.

Article II

The principal place of business address:

13723 NW 18TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13723 NW 18TH STREET
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MYKEL Q WATERS
13723 NW 18TH STREET
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MYKEL Q. WATERS

Article VI

The name and address of the incorporator is:

MYKEL WATERS
13723 NW 18TH STREET

PEMBROKE PINES

Electronic Signature of Incorporator: MYKEL Q. WATERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MYKEL Q WATERS
13723 NW 18TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
ROXANNE D MEIKLE
13723 NW 18TH STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

04/17/2021