

HP95000008929

STEFFANI T. HANSON
1704 17TH LANE
LAKE WORTH, FL. 33463
(407) 966-8735

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

1-26-95

500001393805
-01/31/95--01005--003
***122.50 ***122.50

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF
INCORPORATION FOR: BILL D. WATKINS ENTERPRISES, INC.

WE HAVE ATTACHED A CHECK IN THE AMOUNT OF \$122.50 TO COVER
THE INCORPORATION FEES OF SAID CORPORATION.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE
CALL THE NUMBER LISTED ABOVE.

THANK YOU.

dB 2/2/95-

SINCERELY YOURS,

Steffani T. Hanson
STEFFANI T. HANSON

FILED
1995 JAN 30 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
1995 JAN 30 PM 2:00

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the information, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

BILL D. WATKINS ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activiy of business permitted under the laws of the United States and State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five HUNDERED (500) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial address in the State of Florida of the principal office shall be as follows:

**65 BENOIST FARMS ROAD
WEST PALM BEACH, FL. 33411**

The board of Directors may from time to time move the principal office to any other ADDRESS in the State of Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this corporation is:

BILL D. WATKINS
65 BENOIST FARMS ROAD
WEST PALM BEACH, FL. 33411

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator:

BILL D. WATKINS
65 BENOIST FARMS ROAD
WEST PALM BEACH, FL. 33411

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal, by-laws shall be vested in the board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholder is subject to reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND
REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position assigned below.

BILL D. WATKINS
65 BENOIST FARMS ROAD
WEST PALM BEACH, FL. 33411

The registered office will be located at the below address:

65 BENOIST FARMS ROAD
WEST PALM BEACH, FL. 33411

IN WITNESS THEREOF, the undersigned, as subscribing incorporator, have hereinto set our hands and seals on for the purpose of forming this corporation under the laws of the State of Florida, these Articles Incorporation, and certify that the facts herein state are true.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bill D. Watkins
BILL D. WATKINS
INCORPORATOR/REGISTERED AGENT

FILED
1995 JAN 30 PM 2:00
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 24th DAY OF January 1995

Marcella T. Suntato
MARCELLA T. SUNTATO

OFFICIAL NOTARY SEAL
MARCELLA T. SUNTATO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313056
MY COMMISSION EXP. SEPT 6, 1997

MARTIN & MARTIN
Your Full Service Accounting Firm

Steffani T. Martin,
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Bookkeeping - Computer Setup/Training - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Fl. Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

January 8, 1997

RE:
Bill D. Watkins Enterprises, Inc.
P.O. Box 210323
Royal Palm Beach, Fl. 33421-0323

500002055845--3
-01/13/97--01072--004
*****43.75 *****43.75

Dear Department of State,

Please find the enclosed Article of Dissolution for the above referenced corporation. Also please find a check enclosed made out for \$ 43.75 for the dissolution fee and a certificate of status after the dissolution has been processed. Please mail the certificate of status to the following address:

Martin & Martin of S. Fl. Inc.
1704 17th Lane
Lake Worth, Fl. 33463

If you have any questions please call Steffani Martin at (561)966-8735.

Thank you.

Sincerely,

Steffani T. Martin
Steffani T. Martin

SH 1/7
Diss

FILED
97 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BILL D. WATKINS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: January 3, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BILL D. WATKINS (sole individual in voting group)
(voting group)

Signed this 7th day of January, 1997

Signature Bill D. Watkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BILL D. WATKINS
(Typed or printed name)

PRESIDENT
(Title)