

P95000038157


TRANSMITTAL LETTER

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

4000001486804
-05/12/95--01103--007
***131.25 ***131.25

SUBJECT: WATTS INDUSTRIES INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR \$131.25 FOR FILING FEE,
CERTIFIED COPY AND CERTIFICATE.


WILLIE WATTS JR
4122 MCTAVISH PLACE
TAMPA, FL 33624
(813)969-2139

FILED
95 MAY 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 1995 BSB

2 copies
sent
5/12/95
Xerox

ARTICLES OF INCORPORATION

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99 MAY 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE CORPORATION SHALL BE KNOWN AS "WATTS INDUSTRIES INC."

ARTICLE II

THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF
FLORIDA, SHALL BE LOCATED IN TAMPA, COUNTY OF
HILLSBOROUGH. TO WIT:

4122 MCTAVISH PLACE
TAMPA, FL 33624

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV

INITIAL REGISTERED AGENT

WILLIE WATTS JR
4122 MCTAVISH PLACE
TAMPA FL 33624

ARTICLE V

**WILLIE WATTS JR OF 4122 MCTAVISH PLACE TAMPA, FL 33624
IS THE INCORPORATOR.**

ARTICLE VI

**PURPOSE: TO PROVIDE QUALITY SCREEN PRINTING AND ORIGINAL
ART WORK FOR THE PURPOSES OF SCREEN PRINTING, ON ALL TYPES
OF APPAREL.**

**THE FOREGOING PURPOSE AND ACTIVITIES WILL BE INTERPRETED
AS AN EXAMPLE AND NOT AS A LIMITATION, AND NOTHING THEREIN
SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM
EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE
PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME
NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF
THE CORPORATE OBJECTIVES EXPRESSED ABOVE.**

ARTICLE VII

PRESIDENT:

**WILLIE WATTS JR
4122 MCTAVISH PLACE
TAMPA FL 33624**

SECRETARY/TREASURER

**LAURA BOZANT
4122 MCTAVISH PLACE
TAMPA FL 33624**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

WATTS INDUSTRIES INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT
OFFICE IS:

**WILLIE WATTS JR
4122 MCTAVISH PLACE
TAMPA FL 33624**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


WILLIE WATTS JR.


DATE

**DIVISION OF CORPORATION, P.O. BOX 6327,
TALLAHASSEE, FL 32314**