

P950000-42462

TRANSMITTAL LETTER

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

FILED
95 MAY 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L. H. Watson Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

()\$70.00 ()\$78.75 (X)\$122.50 ()\$131.25

FROM: L. H. Watson Group, Inc.
4585 8th Ave. So.
St. Petersburg, FL. 33711
(813) 328 8000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

L. H. Watson Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L. H. Watson Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4585 8th Ave. So.
St. Petersburg, FL. 33711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale Watson
~~4585 8th Ave. So.~~ 195 42 Ave. No
St. Petersburg, FL. 33711 33703

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dale Watson
4585 8th Ave. So. 445 42 Ave No
St. Petersburg, FL. ~~33711~~ 33703
St Petersburg, FL

Lonnie H. Watson
5811 42nd Ave. No.
St. Petersburg, FL. 33709

Joseph Millard
530 Lewis Blvd. S.E.
St. Petersburg, FL. 33705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MAY, 1995.

Dale J. Watson
Signature

Lonnie H. Watson
Signature

Joseph Millard
Signature

Articles of Incorporation
Filing Fee - \$35

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

L. H. Watson Group, Inc.

2. The name and address of the registered agent and office
is:

Dale Watson
(Name)

~~4585 8th Ave. So.~~ 495 42 Ave NC
(P.O. Box not acceptable)

St. Petersburg, FL. 33711 33703
(City/State/Zip)

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.

Dale F. Watson
(Signature)