# 5000042462

TRANSMITTAL LETTER

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

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

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:

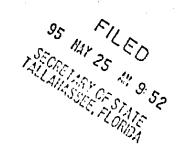
L. H. Watson Group, Inc.

1585 8th Ave. So.

St. Petersburg, FL. 33711

(813) 328 8000

900001500369 -05/26/95--01019--004 \*\*\*\*122.50 \*\*\*\*122.50



#### 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. 495 42 Ave. 10 St. Petersburg, FL. 33713

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. 4495 42 Ave No. St. Petersburg, FL. 33711 33703
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 \_\_\_\_day of <u>MAY</u>, 19<u>95</u>.

Articles of Incorporation Filing Fee - \$35



#### 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. (P.O. Box not acceptable)

495 42 ALL NO

St. Petersburg, FL. 33711 33763 (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.

(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL