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DIVISION OF CORPORATIONS

7600018903

ACCOUNT NO. : 072100000032

REFERENCE : 864745 4303929

AUTHORIZATION :

*Patricia Pyzik*

COST LIMIT : \$ 122.50

ORDER DATE : February 29, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 864745

CUSTOMER NO: 4303929

700001728157

CUSTOMER: Sheryl Cohen, Legal Assistant  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: WATCH STATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

**T. BROWN** FEB 29 1996

FILED  
96 FEB 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WATCH STATION, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is WATCH STATION, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 255 Alhambra Circle, Coral Gables, Florida 33134.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b>Number of Shares <u>Authorized</u></b>	<b>Par Value <u>Per Share</u></b>	<b>Class of <u>Stock</u></b>
1,000	\$.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hayes Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jack B. Chadsey  
255 Alhambra Circle  
Coral Gables, Florida 33134

Larry G. Petersen  
255 Alhambra Circle  
Coral Gables, Florida 33134

George L. Pita  
255 Alhambra Circle  
Coral Gables, Florida 33134

#### **ARTICLE VII**

The name of the Incorporator is Sheryl C. Vainstein and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of February, 1996.

Sheryl C. Vainstein  
Sheryl C. Vainstein, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of WATCH STATION, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

**CORPORATION SERVICE COMPANY**

Karen B. Rozar  
Registered Agent Karen B. Rozar, it's Agent  
Dated: 2/29/96