

TRANSMITTAL LETTER

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-05/24/05---0105---017
****70.75 ****70.75

(Proposed corporate name - must include suffix)

FILED
96 JUN -6 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
25

Additional Copy Required

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

ROBERT M MYERS
76 IRONWOOD WAY NO
PALM BEACH GARDENS, FL 33418

SUBJECT: THE WATERMAN GROUP, INC.
Ref. Number: W96000011486

We have received your document for THE WATERMAN GROUP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00027103

ARTICLES OF INCORPORATION

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

FILED
JAN 6 1988
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Waterman Group, Inc.

ARTICLE II PRINCIPLE OFFICE

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

76 Ironwood Way, N.
Palm Beach Gardens, Florida 33418

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III SHARES

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

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert M. Myers
76 Ironwood Way, N.
Palm Beach Gardens, Florida 33418

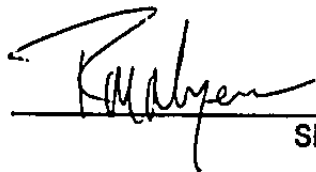
ARTICLE V INCORPORATOR(S)

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

Robert M. Myers
76 Ironwood Way, N.
Palm Beach Gardens, Florida 33418

Cheryl D. Myers
76 Ironwood Way, N.
Palm Beach Gardens, Florida 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of June, 1996.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

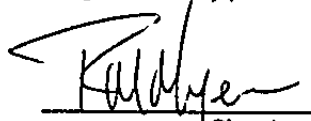
1. The name of the corporation is: **The Waterman Group, Inc.**

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

**Robert M. Myers
76 Ironwood Way, N.
Palm Beach Gardens, Florida 33418**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

6-3-96
Date