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July 26, 1996

96 JUL 28 1996
FILED
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Florida Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

600001307686
-07/30/96--01044--020
*****70.00 *****70.00

RE: WALT WATSON CONSTRUCTION, INC./ ARTICLES OF INCORPORATION

Ladies and Gentlemen:

Enclosed herewith are the executed original and a copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is this firm's trust account check in the amount of \$70.00 to cover the requisite fees. Expedited handling of this file is requested.

Very truly yours,


Victor M. Watson

VMW:pp

Enclosures

-m 7-30-96

**ARTICLES OF INCORPORATION
OF
WALT WATSON CONSTRUCTION, INC.**

FILED
55 JUL 29 AM 3:34
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **WALT WATSON CONSTRUCTION, INC.** and its principal office is located at **2718 Appaloosa Rd., Orlando, FL 32822.**

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office and Initial Registered Agent

The street address of the principal office of this corporation is **2718 Appaloosa Rd., Orlando, FL 32822.**

The name of the initial registered agent of this corporation is **WALTER J. WATSON, JR.**

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is: **WALTER J. WATSON, JR.**

Article VIII - Incorporator

The name and address of the person signing these articles is **WALTER J. WATSON, JR.**

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



WALTER J. WATSON, JR., Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of July, 1996.



WALTER J. WATSON, JR.
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 25th day of July, 1996, by **WALTER J. WATSON, JR.**, who is personally known to me or who has produced ~~XXXXXX~~ as identification and who did not take an oath.

Patricia Pacillo

Notary Public - State of Florida

Name: _____

My Commission Expires: _____ (SEAL)



FILED
96 JUL 29 PM 3:31
BREVARD COUNTY, FLORIDA