

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

P. 125062A JUL 31 1990

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

63837

No 52834

RE: WATTSound of  
South Walton, Fla

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> ( ) Cert. Copy(s) <u>224 Name</u>		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
WATTSOUND OF SOUTH WALTON, INC.

FILED  
65 JUL 30 PM 4:33  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME AND BUSINESS ADDRESS OF CORPORATION  
The name and business address of the corporation is:

WATTSOUND OF SOUTH WALTON, INC.  
5399 EAST HIGHWAY C-30A  
UNIT 8  
SEAGROVE BEACH, FLORIDA 32459

ARTICLE II  
CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III  
COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV  
CAPITAL/STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

## ARTICLE V

### BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of three (3) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

FOREST M. DOWEN  
6205 N. LAGOON DRIVE  
PANAMA CITY, FLORIDA 32408

THOMAS W. WATTS  
2700 COUNTRY CLUB DRIVE  
LYNN HAVEN, FLORIDA 32444

JAMES M. WATTS  
2512 BREEZY LANE  
PANAMA CITY, FLORIDA 32405

## ARTICLE VI

### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## ARTICLE VII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## ARTICLE VIII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

**ARTICLE IX**

**REGISTERED AGENT**

The Registered Agent of the Corporation and his address shall be:

FOREST M. BOWEN  
6205 N. LAGOON DRIVE  
PANAMA CITY, FLORIDA 32408

**ARTICLE X**

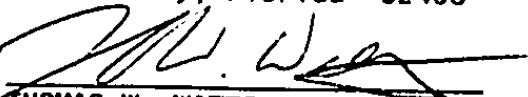
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

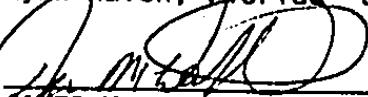
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19 day of July, 1996.



FOREST M. BOWEN  
6205 N. Lagoon Drive  
Panama City, Florida 32408



THOMAS W. WATTS  
2700 Country Club Drive  
Lynn Haven, Florida 32444



JAMES M. WATTS  
2512 Breezy Lane  
Panama City, Florida 32405

STATE OF FLORIDA  
COUNTY OF Bays

The foregoing Articles of Incorporation were acknowledged before me this 19 day of July, 1996, by FOREST M. BOWEN, who is personally known to me or who produced 3550 253 63 2670 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of July, 1996.

My Commission Expires:  
July 23, 1999

Tonya L. Brown  
Notary Public

STATE OF FLORIDA  
COUNTY OF Bays

NOTARY PUBLIC-STATE OF FLORIDA  
TONYA L. BROWN  
COMM. EXPIRES JULY 23, 1999  
COMMISSION #CC 482981

The foregoing Articles of Incorporation were acknowledged before me this 19 day of July, 1996, by THOMAS W. WATTS, who is personally known to me or who produced personally known as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of July, 1996.

July 23, 1999  
My Commission Expires:

Tonya L. Brown  
Notary Public

STATE OF FLORIDA  
COUNTY OF Bays

NOTARY PUBLIC-STATE OF FLORIDA  
TONYA L. BROWN  
COMM. EXPIRES JULY 23, 1999  
COMMISSION #CC 482981

The foregoing Articles of Incorporation were acknowledged before me this 19 day of July, 1996, by JAMES M. WATTS, who is personally known to me or who produced 10320453622030 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of July, 1996.

My Commission Expires:  
July 23, 1999

Tonya L. Brown  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
TONYA L. BROWN  
COMM. EXPIRES JULY 23, 1999  
COMMISSION #CC 482981

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Forest M. Bowen  
FOREST M. BOWEN, Registered Agent  
6205 N. Lagoon Drive  
Panama City, Florida 32408

FILED  
95 JUL 23 PM 4:33  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF Bay

The foregoing Acceptance of Registered Agent was acknowledged before me this 19 day of July, 1996, by FOREST M. BOWEN, who is personally known to me or who produced SSD 0252632670 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of July, 1996.

My Commission Expires:

July 23, 1999.

Tonya L. Brown  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
TONYA L. BROWN  
COMM. EXPIRES JULY 23, 1999  
COMMISSION ICC 482981