

P96000085627

TRANSMITTAL LETTER

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

700001973907--0
-10/15/96--01033--007
*****70.00 *****70.00

SUBJECT: Wath Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wath Enterprises (by Theresa Allen)
Name (Printed or typed)

200 Avenue K. S.E. , Apt. 356
Address

Winter Haven, FL 33880
City, State & Zip

(941) 293-4428
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 2:52

FILED

Dmc
10/16/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Wath Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
200 Avenue K, S.E., Apt. 356
Winter Haven, FL 33880

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Theresa Allen
200 Avenue K, S.E., Apt. 356
Winter Haven, FL 33880

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Theresa Allen
200 Avenue K, S.E., Apt. 356
Winter Haven, FL 33880

The undersigned incorporator has executed these Articles of Incorporation this 5th day of October, 1996.

Theresa Allen

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Wath Enterprises, Inc.
2. The name and address of the registered agent and office is:

Theresa Allen
200 Avenue K, S.E., Apt. 356
Winter Haven, FL 33880

*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 obligation of my
position as registered agent.*

Theresa Allen

Signature

10/5/96

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314