

P96000092163

TRANSMITTAL LETTER

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

11/07/96 01045-004
****122.50 ****122.50

SUBJECT: J.P. WATSON ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From: Emily L. Dowdy, Attorney at Law
P.O. Box 71
Panama City, Florida 32402
(904) 785-8112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -7 AM 8:27

Please Expedite as much as possible. Call immediately if any questions. THANK YOU!

E. Dowdy

5/18
11

ARTICLES OF INCORPORATION
OF
J.P. WATSON ENTERPRISES, INC.

96 NOV - 1 AM 8-27
DIVISION OF CORPORATIONS
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is J.P. WATSON ENTERPRISES, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing upon filing of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

(1) Real Estate Investment, Sales, Restoration, and Management;

(2) Import/Export, including particularly but not limited to parts, equipment, architectural antiques, and antique furniture to be utilized in connection with the real estate enterprise;

(3) Transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;

(4) Undertake such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS: The Principal Office and

mailing address for this Corporation is 110 N. Church Avenue, Panama City, Florida 32401, the same as the registered office.

ARTICLE VI

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 110 N. Church Avenue, Panama City, Florida 32401, and the name of the official registered agent of this corporation at that address is JEFFERY PAUL WATSON.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
JEFFREY PAUL WATSON	110 N. CHURCH AVENUE PANAMA CITY, FLORIDA 32401

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: Jeffrey Paul Watson, 110 N. Church Street, Panama City, Florida 32401.

ARTICLE IX

AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 5th day of November, 1996.


JEFFREY PAUL WATSON
INCORPORATOR

96 NOV - 7 AM 11:2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA:
COUNTY OF BAY:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY PAUL WATSON, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 5th day of November, 1996.

SWORN TO AND SUBSCRIBED

before me this 5th day of November, 1996.


DIANE CLAYTON
NOTARY PUBLIC

DIANE CLAYTON

NOTARY NUMBER: CC 272954

My Commission Expires:

DIANE CLAYTON
Notary Public, State of Florida
Commission No. CC272954
My Commission Expires 4/1997
Bonded Through The Notary Service A Dorsing Co.
1-800-3-NOTARY

Personally Known x

Produced Identification _____

Type of Identification Produced _____

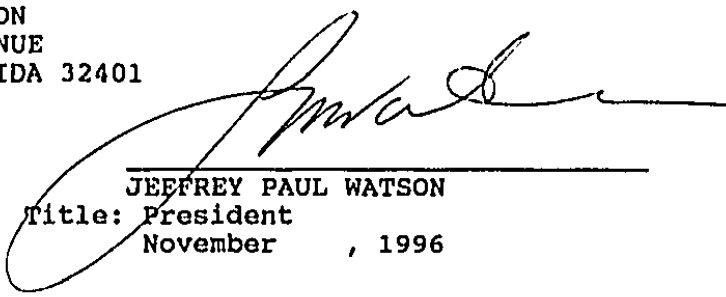
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

56 NOV -7 AM 8:21
DIVISION OF
CORPORATIONS

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: J.P. WATSON ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JEFFREY PAUL WATSON
110 N. CHURCH AVENUE
PANAMA CITY, FLORIDA 32401



JEFFREY PAUL WATSON
Title: President
November , 1996

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.



JEFFREY PAUL WATSON