# CERTIFIED PUBLIC ACCOUNTANT 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217 (904)731-4846

October 4, 1996

#### TRANSMITTAL LETTER

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

J.K. Enterprises, Inc. SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check pa the Department of State in the amount of \$131.25 to cover the following:

- Filing Fee 1.
- Certified Copy 2.
- Certificate

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

RoyMillen

Roy Miller

10CT 11196 BSB W96-21589

RM/sdr **Enclosures** 



October 29, 1996

ROY MILLER C.P.A. 8834-14 GOODBY'S EXECUTIVE DRIVE JACKSONVILLE, FL 32217

SUBJECT: J.K. ENTERPRISES, INC. Ref. Number: W96000021589

We have received your document for J.K. ENTERPRISES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Letter Number: 196A00046392

Brenda Baker Corporate Specialist

# ROY MILLER

CERTIFIED PUBLIC ACCOUNTANT 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217 (904)731-4846

November 6, 1996

#### TRANSMITTAL LETTER

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

SUBJECT: Watson Communications, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$131.25 to cover the following:

- 1. Filing Fee
- 2. Certified Copy
- 3. Certificate

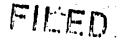
The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

Ray miller

RM/sdr Enclosures



# ARTICLES OF INCORPORATION 96 NOV 12 PH 4: 59

OF

TALLAHASSEL, FLORIDA

# WATSON COMMUNICATIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

# <u>ARTICLE I</u>

# Name and Principal Place of Business

The name of the corporation is Watson Communications, Inc., and the principal place of business is 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217.

# ARTICLE II

#### Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

# **ARTICLE III**

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

# **ARTICLE IV**

#### Capital Stock

This corporation is authorized to issue 1000 shares of \$.00 par value common stock which shall be designated "Common Shares."

# ARTICLE Y

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8834-14 Goodby's Executive Dr., Jacksonville, Floriaa 32217, and the name of the initial registered agent of this corporation at that address is J. Kelly Watson.

# ARTICLE VI

## **Directors**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

# ARTICLE VII

# **Initial Directors**

The name and street address of the initial director of the corporation is:

J. Kelly Watson 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217

# ARTICLE VIII

# Incorporators

The name and street address of the person signing these Articles is:

J. Kelly Watson 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217

# ARTICLE IX

#### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

#### ARTICLE X

#### Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

#### ARTICLE XI

#### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XII

# <u>Indemnification</u>

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE XIII

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 6th day of November , 1916.  [Lely Was 2]
STATE OF FLORIDA
COUNTY OF DUVAL
The foregoing instrument was sworn to and acknowledged before me by Keux Watsen, who produced as identification or who is personally known to me and who did / did not take an oath on this _6 day of 19%
Shang D. Rand Notary Public at Large, State of Florida
My commission expires:  SHERYL D. RAND  MY COMMISSION # CC 464074  - COPPLES: April 28, 1900  Boxdad Thru Notary Public Underwiters

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# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

> Watson Communications, Inc. 8834-14 Goodby's Executive Dr. Jacksonville, FL 32217

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

> J. Kelly Watson 8834-14 Goodby's Executive Dr. Jacksonville, FL 32217



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.

11-6-96 Date