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LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(407) 832-1803

CIVIL TRIAL PRACTICE

FILED
DEC 19 AM 11:03
TALLAHASSEE, FLORIDA
FACSIMILE: (407) 832-0181

December 16, 1996

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

600002033936--6
-12/19/96--01067--004
***122.50 ***122.50

Re: Charles S. Watson & Associates, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50.

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

By: 

Orrin R. Beilly

ORB:fmd
Encl.

H. O'NEILL DEC 23 1996

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ARTICLES OF INCORPORATION

OF

CHARLES S. WATSON & ASSOCIATES, INC.

ARTICLE I - NAME

The name of the corporation shall be:

CHARLES S. WATSON & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

325 North Federal Highway, Boynton Beach, Florida 33435

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles S. Watson
325 North Federal Highway
Boynton Beach, Florida 33435

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name

Address

The Insurance Center, Inc.

325 N. Federal Highway, Boynton
Beach, Florida 33435

The undersigned has executed these Articles of Incorporation this 11TH day of DECEMBER, 1996.

Charles S. Watson, President
Signature/Title

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TALLAHASSEE, FLORIDA

Received: 12/11/98; 4:51PM;
12/11/98 17:49

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2561 032 0161 ORRIN BEILLY PA.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	325 N. Federal Highway Boynton Beach, Florida 33435

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: Charles S. Watson

Date: December 11, 1996

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA