

P97000042238

PAUL V. WATTS
Requestor's Name

8888 Saltcoates Court
Address

Tallahassee FL (904) 980-
City/State/Zip 32312 Phone # 0311

RECEIVED

97 MAY 13 AM 10:49

STATE
DIVISION
TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WATTS HOLDINGS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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97 MAY 13 AM 10:57
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****192.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PK 5/13/97

ARTICLES OF INCORPORATION
OF

WATTS HOLDINGS INC.

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SECRETARY
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

WATTS HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

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

8888 Saltcoates Court
Tallahassee, Florida 32312

ARTICLE III SHARES

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

One Thousand (1,000) Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


PAUL V. WATTS
8888 Saltcoates Court
Tallahassee, Fl. 32312

ARTICLE V INCORPORATORS

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

PAUL V. WATTS
8888 Saltcoates Court
Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of Incorporation this 13 day of May, 1997.



PAUL V. WATTS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

TALLAHASSEE, FLORIDA
97 MAY 13 AM 10:57

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 agent / registered office, in the State of Florida.

1. The name of the corporation is:

WATTS HOLDINGS INC.

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

PAUL V. WATTS
8888 Saltcoates Court
Tallahassee, FL 32312


PAUL V. WATTS, Incorporator

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.

Dated May 13, 1997.


PAUL V. WATTS, Registered Agent