

P97000084250

TRANSMITTAL LETTER

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

900002306669--0  
-09/29/97--01161--004  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: Watson Distributing Co.  
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM:

Name (printed or typed)

2120 Corporate Sq. Blvd. #23  
Address

JAX FL 32216  
City, State & Zip

904-724-2095  
Daytime Telephone number

FILED  
97 SEP 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Neenan SEP 30 1997

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

## ARTICLES OF INCORPORATION

FILED  
97 SEP 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Watson Distributing Co.

### ARTICLE II PRINCIPAL OFFICE

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

2120 Corporate Sq. Blvd. #23  
JAX FL 32216

### ARTICLE III SHARES

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

1000 \$1 PAR VALUE Common

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin M. Watson  
2120 Corporate Sq. Blvd. #23  
JAX FL 32216

ARTICLE V INCORPORATOR(S)

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

Robin M. Watson  
2120 Corporate Sq. Blvd. #23  
JAX. FL 32216

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of September 1997.

Robin M. Watson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 Distributing Co.

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

Robin M. Watson

(Name)

2120 Corporate Sq. Blvd.

(P.O. Box not acceptable)

JAX, FL 32216

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*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.*

Rd M. Watson

(Signature)

9-20-97

(Date)