

P97000090381

Lynne Watkins
7110 Partridge Lane
Orlando, Florida 32807

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

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-10/20/97-01091-008
*****122.50 *****122.50



RE: L. WATKINS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Office for the above corporation and a check for \$122.50 to cover the cost of filing the Articles and the Certificate and for one certified copy of the Articles, to be returned to me at the above address.

Thank you for your assistance in this matter. If you have any questions, I can be reached at (407) 277-1635.

Sincerely,

Lynne Watkins

FILED
97 OCT 20 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nr 10/21/97

ARTICLES OF INCORPORATION

FILED

OF

L. WATKINS, INC.

97 OCT 20 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Laws of the State of Florida governing for-profit corporations, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: L. WATKINS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7110 Partridge Lane, Orlando, Florida 32807.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class and shall have 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: Lynne Watkins, 7110 Partridge Lane, Orlando, Florida 32807.

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. CORPORATE PURPOSES

The general purposes for which the corporation is organized are:

1. To provide advice and assistance to individuals and families during times of crisis, including death, debilitating illness, and job loss.
2. To transact any other lawful business for which corporations may be incorporated under Florida law.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator are:

Lynne Watkins, 7110 Partridge Lane, Orlando, Florida 32807

Richard Watkins, 7110 Partridge Lane, Orlando, Florida 32807

Lyn Marie Watkins, 7110 Partridge Lane, Orlando, Florida 32807

The undersigned have executed these Articles of Incorporation this 16 day of October, 1997.

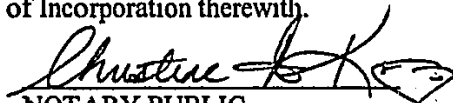

LYNNE WATKINS


RICHARD WATKINS


LYN MARIE WATKINS

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me, the undersigned authority, appeared this 16th day of October, 1997, LYNNE WATKINS, RICHARD WATKINS AND LYN MARIE WATKINS, who are all personally known to me, and each acknowledged before me that he/she is an incorporator of the above-named corporation and executed the above Articles of Incorporation therewith.


NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

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 agent and office in the State of Florida:

1. The name of the corporation is: L. WATKINS, INC.
2. The name and address of the registered agent and office is: Lynne Watkins, 7110 Partridge Lane, Orlando, Florida 32807.


LYNNE WATKINS, President

DATE: 10-16-97


HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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.


LYNNE WATKINS

DATE: 10-16-97

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me, the undersigned, appeared this 16th day of October, 1997, LYNNE WATKINS, who is personally known to me and who acknowledged before me that she executed the above Certificate of Registered Agent.


NOTARY PUBLIC
My Commission expires:



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FILED
STATE
FLORIDA