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TRANSMITTAL LETTER

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

SUBJECT: Watson Consulting Inc.

3 ******78.75 ******78.75

	(Proposed corporate name - must include suffix)		
Enclosed is an original an	d one(1) copy of the article	s of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Sol meorporation and a selection of the control of	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM	Max R. Watsor	1	

Name (Printed or typed)

2121B Corporate Square Blvd. - Suite 235

Address

Jacksonville, Florida 32216

City, State & Zip

(904) 724-1828

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WATSON CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

2121B CORPORATE SQUARE BLVD. - SUITE 235

JACKSONVILLE, FLORIDA 32216...

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAX R. WATSON

2121B CORPORATE SQUARE BLVD. - 235

JACKSONVILLE, Florida 32216

ARTICLE V INCORPORATOR

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

MAX R. WATSON

2121B CORPORATE SQUARE BLVD. - SUITE 235

JACKSONVILLE, FLORIDA 32216

Signature/Incorporator

Movember 1, 1997

Date

(An additional article must be added if an effective date is requested.)

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

May R. Watson
Signature/Registered Agent

november 1, 1997

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