CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32302

SUBJECT: WATCHFUL EYES, INC.

Ref. Number: W9800000038

We have received your document for WATCHFUL EYES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 998A00000051

ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be: WATCHFUL EYES, INC.

SECRETARY OF SIA

ARTICLE II PRINCIPAL OFFICE

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

26450 Sunderland Drive Apt. 2206 Bonita Springs, FL 34135

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER J. FRABUTT, CPA 9220 Bonita Beach Rd., Suite 105 Bonita Springs, FL 34135

ARTICLE V INCORPORATORISI

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

JULIE SKILLINGS 26450 SUNDERLAND DRIVE APT. 2206 BONITA SPRINGS, FL 34135

2ND	day of _	JANUARY	, 19 <u>98</u> ,	
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Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION 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 co	orporation is: WATCHFUL EYES, INC. (must include suffi	
2. The name and add	dress of the registered agent and office is:	
	PETER J. FRĀBUTT, CPA	Kungan, Serial
	(Name)	8 2
	9220 Bonita Beach Rd., Suite 105	JAN -2
	(Street address - P. O. Box not acceptable)	₹ ⁹ 9 6 6
	Bonita Springs, FL 34135 (City/State/Zip)	8:55

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.

(Date)