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TRANSMITTAL LETTER
FILED

98 FEB 17 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/17/98--01062--005
****131.25 ****131.25

SUBJECT: WATSON'S TRANSIT INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WATSON'S TRANSIT INC.
Name (Printed or typed)

P.O. BOX 21
Address

PINETTA, FL 32350
City, State & Zip

850-929-3741
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

RECEIVED
98 FEB 17 AM 11:13

P. Hall
FEB 17 1998

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WATSON'S TRANSIT INC.

ARTICLE II PRINCIPAL OFFICE

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

RTE. 1 WATSON'S LANE - Principal
P.O. BOX 21, PINETTA, FL 32350 - mailing

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANGUS T. WATSON JR.
~~P.O. BOX 220, PINETTA, FL 32350~~
Rt 1 Watson's Lane

ARTICLE V INCORPORATOR

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

ANGUS T. WATSON JR. AND MARGARET E. WATSON
P.O. BOX 220,
PINETTA, FL 32350


Signature/Incorporator

FEB. 12, 1998
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


Signature/Registered Agent

FEB. 12, 1998
Date