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98 MAR 27 PM 2:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CR2E031(1/95)

# ARTICLES OF INCORPORATION FILED $\mathsf{OF}$ GISELA WATSON, INC.

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SECRETARY OF STATE ARTICLE ONE TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS GISELA WATSON, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

# ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

# ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE COMMON.

# ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 8831 111TH ST. N, SEMINOLE, FL. 33772.

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

NAME

ADDRESS

GISELA M. WATSON

8831 111TH ST. N SEMINOLE, FL. 33772

# ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: GISELA M. WATSON,8831 111TH ST. N,SEMINOLE, FL. 33772.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HER HAND ON THIS
INCORPORATOR
STATE OF FLORIDA
COUNTY OF PINELLAS
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
NOTARY PUBLIC  JEANNETTE M. KILLILEA  MY COMMISSION # CC 996178  EXPIRES: August 20, 1996
Bonded Thru Notary Public Underwriters

MY COMMISSION EXPIRES:\_

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHIM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, GISELA M. WATSON, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF SEMINOLE, STATE OF FLORIDA, HAS NAMED GISELA M. WATSON, 8831 111TH ST N, CITY OF SEMINOLE, COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

## ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT, RELATIVE TO KEEPING OPEN SAID OFFICE.

REGISTERED AGENT

98 NAR 27 PM 2: 53
SEORETARY OF STATE
AND ANALYSEE, FLORIDA