

# P98000036178

HOWARD R. WOMELDORPH, JR., CPA  
7416 OAK RUN LANE  
SARASOTA, FLORIDA 34243

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002493584--9  
-04/20/98--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 APR 20 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**WATTERS VENTURES, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

## **ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**WATTERS VENTURES, INC.**

The principal address of the corporation is:

8170 Casa De Meadows Drive

Englewood, Florida 34224

## **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

## **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

## **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6489 Parkland Drive, Sarasota, Florida 34243 and the name of the initial registered agent is HOWARD R. WOMELDORPH.

FILED  
98 APR 20 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be:

RAYMOND F. WATTERS, JR.

Address: 8170 Casa De Meadows Drive

Englewood, Florida 34224

## **ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

RAYMOND F. WATTERS, JR.

8170 Casa De Meadows Drive

Englewood, Florida 34224

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.


## **ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

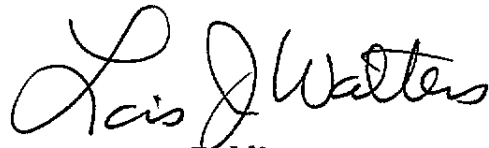
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1998.

  
RAYMOND F. WATTERS, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this 1st day of April, 1998, before me, an officer duly authorized and acting, personally appeared RAYMOND F. WATTERS, JR., to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

  
Notary Public  
My commission expires:



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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That WATTERS VENTURES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Englewood, County of Charlotte, State of Florida has named HOWARD R. WOMELDORPH located at 6489 Parkland Drive, City of Sarasota, County of Manatee, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this 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.

By:

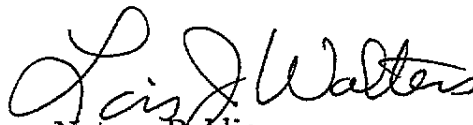
  
HOWARD R. WOMELDORPH  
Registered Agent

FILED  
98 APR 20 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 1st day of April, 1998, before me, an officer duly authorized and acting, personally appeared HOWARD R. WOMELDORPH, to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

  
Notary Public  
My commission expires:

