

P98000042257



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810164 81219A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 7, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 810164-005

CUSTOMER NO: 81219A

CUSTOMER: Franklin Watson, Esq  
W. WADE WALLACE, ESQUIRE

Suite 26  
5160 Highway 98, East  
Destin, FL 32541

100002514981--5  
-05/07/98-01039-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: FRANKLIN H. WATSON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX ~~CERTIFICATE OF GOOD STANDING~~

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

630.  
W98-10372

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 10:44

RECEIVED  
98 MAY -7 AM 10:35  
DIVISION OF CORPORATIONS  
11/98



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MAY 11 AM 9:58  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATION

May 7, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: FRANKLIN H. WATSON, P.A.  
Ref. Number: W98000010372

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for FRANKLIN H. WATSON, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00025350

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# ARTICLES OF INCORPORATION OF FRANKLIN H. WATSON, P.A.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of this corporation is: **FRANKLIN H. WATSON, P.A.**

## ARTICLE II DURATION

This corporation shall exist perpetually.

## ARTICLE III CORPORATE PURPOSE

This corporation is organized for the practice of law and to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is: 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459. The mailing address of the corporation is the same.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which

it is offered to others.

## **ARTICLE VII**

### **Stockholder and Corporation Option to Purchase Stock**

In case a shareholder desires to sell his shares of stock, he must first offer the shares for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercises their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

## **ARTICLE VIII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459; the name of the initial registered agent of this corporation at that address is:

FRANKLIN H. WATSON

## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

## **ARTICLE X**

### **Initial Officers**

The name and address of the President, Vice President, Secretary and Treasurer of the corporation is:

FRANKLIN H. WATSON  
4935 E. HIGHWAY 30-A  
SUITE 5  
SEAGROVE BEACH, FLORIDA 32459

The officers shall be elected by a majority vote of the directors.

**ARTICLE XI  
Incorporators**

The name and address of the incorporator is:

FRANKLIN H. WATSON  
4935 E. HIGHWAY 30-A  
SUITE 5  
SEAGROVE BEACH, FLORIDA 32459

**ARTICLE XII  
Action by Directors Without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XIII  
Amendment**

This corporation reserves the right to amend or repeal any amendment hereto, 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 6<sup>th</sup> day of May 1998.

*Franklin H. Watson*

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 6<sup>TH</sup> day of May 1998, by Franklin H. Watson, who is personally known to me.

WITNESS my hand and seal this 6<sup>th</sup> day of May 1998.

Affix Seal



Linda S. Holley  
MY COMMISSION # CC691793 EXPIRES  
October 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

*Linda S. Holley*  
Name: Linda S. Holley  
Notary Public  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 10:44

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST -- That FRANKLIN H. WATSON, P. A., with its principal place of business at 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459 has named FRANKLIN H. WATSON of FRANKLIN H. WATSON, P. A., located at 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Date: 05/06/98

  
Franklin H. Watson