LAW OFFICES

# MIERZWA & ASSOCIATES, P.A.

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

Re:

Articles of Incorporation of D.B. Watson Enterprises, Inc., a for-profit Corporation
Our File No. 502928.9034

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the *Articles of Incorporation* of the subject for-profit corporation, along with check number 1314 in the amount of \$122.50 representing the filing fee. The full name of the corporation is:

#### D. B. WATSON ENTERPRISES, INC.

Please note the Designation of Registered Office and Acceptance of the Registered Agent for Service is incorporated into the Articles of Incorporation.

Please feel free to contact this office with any questions you may have.

Sincerely,

Richard J. Winkis

RJW/jlp Enclosure

cc: Doug Watson

98 JUN 19 PM 1:23

ISION OF COOPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF D. B. WATSON ENTERPRISES, INC.

98 JUN 19 PM 1:23

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is D. B. WATSON ENTERPRISES, INC.

#### ARTICLE II

The existence of the corporation shall begin on the day these Articles of Corporation are filed.

#### ARTICLE III

The street address of the principal office of the Corporation is 2640 N. E. 49Th Street, Lighthouse Point, Florida 33064.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **1000**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2640 N. E. 49Th Street, Lighthouse Point, Florida 33064 The initial registered agent for the Corporation at that address is DOUGLAS B. WATSON.

#### ARTICLE VI

The initial board of directors shall consist of ONE member. The name and address of the person who will serve on the initial board of directors is:

Name:

DOUGLAS B. WATSON,

Address:

2640 N. E. 49th Street, Lighthouse Point, Florida 33064

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name:

**DOUGLAS B. WATSON.** 

Address:

2640 N. E. 49th Street, Lighthouse Point, Florida 33064

### **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26 day of M4', 1998.

DOUGLAS B/WATSON

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **D. B. WATSON ENTERPRISES, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

DOUGĽAS/B/. WATSON

Dated: May 26, 1998

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