

P98000068094

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

FILED

98 AUG -4 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

200002607172--8  
-08/04/98--01068--010  
\*\*\*\*\*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

RECEIVED  
98 AUG -4 PM 1:48

P. Hall

AUG - 4 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
WATCO TRANSPORT, INC.**

---

FILED  
98 AUG -4 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is **WATCO TRANSPORT, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2804 Avenue S NW, Winter Haven, Florida 33881, and the initial registered agent of this corporation at such office shall be WAYNE ERVIN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 2804 Avenue S NW, Winter Haven, Florida 33881.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
WAYNE ERVIN	2804 Avenue S NW Winter Haven, Florida 33881
TOM ERVIN	2804 Avenue S NW Winter Haven, Florida 33881

FILED  
98 AUG -4 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

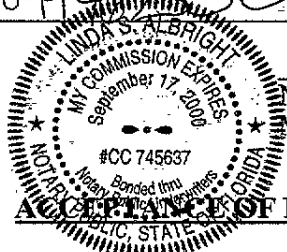
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
WAYNE ERVIN	2804 Avenue S NW Winter Haven, Florida 33881

Wayne Ervin  
WAYNE ERVIN, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK }

The foregoing Articles of Incorporation of **WATCO TRANSPORT, INC.**, were acknowledged before me this 3<sup>rd</sup> day of August, 1998, by WAYNE ERVIN, as Incorporator, and who produced FL DEC 615899422 DO as identification.



Linda S. Albright  
Notary Public  
My Commission Expires:

Having been named to accept service of process for **WATCO TRANSPORT, INC.** at the place designated in the Articles of Incorporation, WAYNE ERVIN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 3<sup>rd</sup> day of August, 1998.

Wayne Ervin  
WAYNE ERVIN