

TRANSMITTAL LETTER

P98000105022

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

SUBJECT: BWATTS INC.  
(Proposed corporate name - must include suffix)

200002714862--4  
-12/17/98--01092--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: CYRIL G. LINDSAY  
Name (Printed or typed)

16011 SW 109 AVE  
Address

MIAMI FL 33157  
City, State & Zip

305-380-2069  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 AM 9:06

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 18 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: BWATTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16011 SW 109 AVE  
MIAMI FL. 33157

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CYRIL G. LINDSAY  
16011 SW 109 AVE  
MIAMI FL 33157

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CYRIL G. LINDSAY  
16011 SW 109 AVE  
MIAMI FL 33157



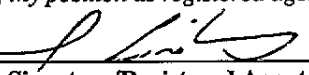
Signature/Incorporator

12/15/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

12/15/98

Date

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