

TRANSMITTAL LETTER

P99 00000 9921

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

300002757413--3
-01/28/99--01061--014
*****78.75 *****78.75

SUBJECT: The Watch Haus, INC.
(Proposed corporate name - must include suffix)

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: Lee Wood Davis
Name (Printed or typed)

3649-Bahia Vista St.
Address

SARASOTA, FL 34232
City, State & Zip

941-361-3009
Daytime Telephone number

FILED
99 JAN 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 1 1999

ARTICLES OF INCORPORATION

OF

The Watch Haus Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The Name of the Corporation shall be: The Watch Haus Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3644 Bahia Vista Street; Sarasota, Florida 34232.

ARTICLE III. SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock with par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent is:
Lee Wood Davis, 4528 Little John Trail, Sarasota, FL 34232.

ARTICLE V. INCORPORATION

The name and street address of the incorporator is Lee Wood Davis, 4528 Little John Trail, Sarasota, FL 34232.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Lee Wood Davis, Registered Agent/Incorporator

1-26-99
Date

FILED
99 JAN 28 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

On this 26th day of January, 1999 before
Me, the undersigned, personally appeared, Lee Wood Davis

Registered Agent, known to me to be the person whose name is
Subscribed to the within instrument and acknowledged that she
Executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and
States last aforesaid.



Linda Ann Fetters

My Commission CC674233

Expires August 21, 2001

Linda Ann Fetters
Notary Public

FILED
99 JAN 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA