

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG 20 PM 2: 18

TO: New Filing Section
Division of Corporations

SUBJECT: Weber Management Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeanne A. Weber Rush
Name of Person

Weber Management Corporation
Firm/Company

720 East Main Street
Address

Richmond, Indiana 47374
City/State and Zip code

the.secretary@gradient@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne A. Weber Rush at (317) 885-0555
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Weber Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Weber Management Corporation of Indiana
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana (State or country under the law of which it is incorporated)
3. 56-2545358 (FEI number, if applicable)

4. 7/20/05 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 720 E. Main Street Richmond, IN. 47374
(Principal office address)

5064 Annunciation Circle Ave Maria, Florida 34142
(Current mailing address)

8. Woman's Apparel & Accessories - Retail Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lee Lee Marinelli (Baron Collier Companies)

Office Address: 2600 Golden Gate Blvd.

Naples, Florida 34105
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG 20 PM 2:18

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lee Lee Marinelli
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeanne A. Weber Rush

Address: 1577 Lake Point Lane N.
Greenwood, IN. 46142

Vice President: Carroll J. Purkhiser

Address: 816 Phaeton Way
Auburn, IN. 46706

Secretary: Jeanne A. Weber Rush

Address: (see above)

Treasurer: Jeanne A. Weber Rush

Address: (see above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeanne A. Weber-Rush
(Signature of Director or Officer listed in number 12 of the application)

14. Jeanne A. Weber-Rush (President)
(Typed or printed name and capacity of person signing application)

2009 AUG 20 PM 2:18

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

WEBER MANAGEMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 20, 2005, and was in existence or authorized to transact business in the State of Indiana on August 11, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eleventh Day of August, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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