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Handwritten checkmark

TRANSMITTAL LETTER

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

SUBJECT: Sharon A. Weber, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sharon A. Weber
Name (Printed or typed)

17144 Raven's Roost, # 106
Address

Fort Myers, FL 33908
City, State & Zip

239-565-7194
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SHARON A. WEBER, INC.**

The undersigned incorporator hereby forms a corporation for profit under chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SHARON A. WEBER, INC.

The address of the principal office of this corporation shall be:

17144 RAVEN'S ROOST, #106

FORT MYERS, FL 33908

The mailing address of this corporation shall be:

17144 RAVEN'S ROOST, #106

FORT MYERS, FL 33908

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the united states, the state of Florida or any other state, county, territory or nation.

ARTICLE III - EFFECTIVE TIME & DATE OF CORPORATION

The corporation shall become effective Wednesday, January 15, 2003.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually or until dissolved by due process of law.

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TALLAHASSEE FLORIDA

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

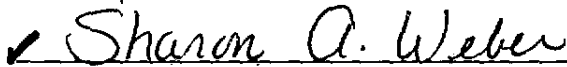
17144 RAVEN'S ROOST, #106, FORT MYERS, FL 33908

The corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the board of directors may from time to time by resolution provide.

The name of the initial registered agent of the corporation at the aforementioned address is:

SHARON A. WEBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in cursive script that reads "Sharon A. Weber". The signature is written in black ink and is positioned above a horizontal line.

SIGNATURE OF SHARON A. WEBER, REGISTERED AGENT

ARTICLE VIII- BOARD OF DIRECTORS

The business of the corporation shall be conducted by a board of directors of not less than one (1) nor more than ten (10) persons. The board of directors shall be elected at the annual meeting of the stockholders of this corporation. They shall hold office until their successors are elected or appointed. The name and street address of the initial directors who are to conduct the affairs of the corporation:

SHARON A. WEBER

17144 RAVEN'S ROOST, #106, FORT MYERS, FL 33908

ARTICLE IX - OFFICERS OF THE CORPORATION

The name and title of the initial officers of the corporation:

SHARON A. WEBER, PRESIDENT

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue par value common stock as described below, and none other:

Maximum number of shares = 1000

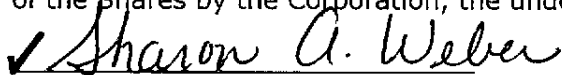
Par value per share = \$1.00

The authorized shares of par value stock may be issued only for a consideration having a value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing.

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the shareholders.

No shareholder of common stock of this corporation shall be entitled to any right of cumulative voting.

The undersigned hereby subscribes for and purchases herewith 100 shares of the \$1.00 par value common stock which shares are intended to qualify for the benefits of Section 1244 of the Internal Revenue Code of 1986, as amended, and as full consideration for the issuance of the Shares by the Corporation, the undersigned agrees to pay in cash \$100.

 _____

SHARON A. WEBER

ARTICLE X - SUBCHAPTER S ELECTION

The corporation elects under Internal Revenue Code Section 1362(a) to be treated as a "small business corporation" for income tax purposes, and if such tax treatment is advisable, a Form 2553 electing Subchapter S treatment for the corporation and to obtain the consent of all the present shareholders of the corporation to such election.

ARTICLE XI- MISCELLANEOUS

No contract or other transactions between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

Upon election of the board of directors by the stockholders, such board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon stockholders herein are granted subject to that reservation.

Any incorporator or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the board of directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

ARTICLE XI- INCORPORATOR

The name and address of the incorporator to these article of incorporation is:

SHARON A. WEBER, 17144 RAVEN'S ROOST, #106, FORT MYERS, FL 33908

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation, this 10th day of Jan., 2003.

Sharon A. Weber

Signature of SHARON W. WEBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS: =
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHARON A. WEBER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10th day of JAN, 2003.

My Commission Expires:

Lisa K. Moss
Lisa K. Moss

Notary Public

IDENTIFICATION PROVIDED FLDA W160-791-545850
(S)HE DID/DID NOT TAKE AN OATH

