

Dis. ec. 19. 4233 0539 12 of 1
P07000133520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000303052 3)))



H070003030523ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WEAVER & MCCLENDON, PA.
Account Number : 073777002313
Phone : (863) 676-6000
Fax Number : (863) 678-1515

07 DEC 19 AM 10:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

James M. Weaver, PA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 12/20/07

ARTICLES OF INCORPORATION
OF
JAMES M. WEAVER, PA

07 DEC 19 AM 10:22

The undersigned, being a natural person *sui juris* and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Fla. Stat. Ch. 621, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **JAMES M. WEAVER, PA**

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The nature of the business and the objects and purposes for which the Corporation is organized is to render legal services and to engage in such activities as are permitted by the Professional Service Corporation Act, Fla. Stat. Ch. 621.

ARTICLE IV

The principal office of the corporation shall be 240 East Park Avenue, Lake Wales, FL 33853.

ARTICLE V

The street address and mailing address of the initial registered office of the corporation shall be 240 East Park Avenue, Lake Wales, FL 33853, and the name of the initial registered agent at that address shall be **JAMES M. WEAVER**.

ARTICLE VI

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE VI

The property and business of the Corporation shall be managed and controlled by its shareholders acting in lieu of a board of directors. The name and address of the initial shareholder is:

NAME

RESIDENCE

JAMES M. WEAVER

240 East Park Avenue
Lake Wales, FL 33853

(((H07000303052 3)))

ARTICLE VII

The name and place of residence of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. WEAVER	1990 North Scenic Highway Babson Park, FL 33827

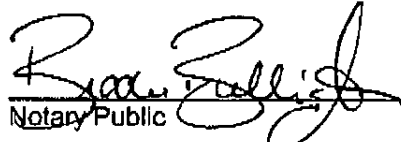
IN WITNESS WHEREOF, I have hereunto set my hand on December 19, 2007.



JAMES M. WEAVER, Incorporator

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on December 19, 2007, by **JAMES M. WEAVER**, personally known to me ☒, or driver's license verified identity ☐.



Notary Public



Instrument Preparer:
James M. Weaver, FBN 212792
WEAVER & MCCLENDON, PA
240 East Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
883/876-6000

REGISTERED AGENT CERTIFICATE.

THIS CERTIFICATE DESIGNATES THE PRINCIPAL PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMES THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Fla. Stat. § 48.091:

JAMES M. WEAVER, PA, desiring to organize and incorporate under the laws of the State of Florida with its principal office and its registered office as indicated in the Articles of Incorporation, and located in the City of Lake Wales, County of Polk, State of Florida, has named **JAMES M. WEAVER** of 240 East Park Avenue, Lake Wales, FL 33853, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Articles of Incorporation and this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



JAMES M. WEAVER
Registered Agent

07 DEC 19 AM 10:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H07000303052 3)))