

P99000105990

TRANSMITTAL LETTER

FILED
99 DEC -6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003062087--9
-12/06/99-01124-007
*****78.75 *****78.75

SUBJECT: Wayne W. Weisner Insurance, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Wayne W. Weisner
Name (printed or typed)
4625 East Bay Drive - Suite 203
Address
Clearwater, FL 33764
City, State & Zip
727 530-3006
Daytime Telephone number

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

BROWN DEC - 8 1999

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Wayne W. Weisner Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4625 East Bay Drive, Suite 203
Clearwater, FL 33764

ARTICLE III SHARES

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

1,000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne W. Weisner
4625 East Bay Drive - Suite 203
Clearwater, FL 33764

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wayne W. Weisner
4625 East Bay Drive - Suite 203
Clearwater, FL 33764

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of December, 1999.


Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wayne W. Weisner Insurance, Inc.

2. The name and address of the registered agent and office is:

Wayne W. Weisner

(Name)

4625 East Bay Drive - Suite 203

(P.O. Box not acceptable)

Clearwater, FL 33764

(City/State/Zip)

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.

Wayne W. Weisner
(Signature)

December 3, 1999

(Date)