

P98000060400



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 883988 4732152

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : July 8, 1998

ORDER TIME : 11:32 AM

ORDER NO. : 883988-005

CUSTOMER NO: 4732152

CUSTOMER: W.a. Gartner, Esq
GARTNER BROCK & SIMON

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC FILING

NAME: WEAVER REALTY, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

cf 7/8/98

DIVISION OF CORPORATIONS

98 JUL -8 PM12:07

RECEIVED

000002583090

98 JUL -8 PM12:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
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DIVISION OF CORPORATIONS
98 JUL -8 PM 12:42

EFFECTIVE DATE

6/30/98

ARTICLES OF INCORPORATION
OF
WEAVER REALTY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is WEAVER REALTY, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7400 Baymeadows Way, Suite 100, Jacksonville, Duval County, Florida 32256 and the name principal office and registered office are the same.

ARTICLE VI
Directors

This corporation shall initially have four directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAME	STREET ADDRESS
Patricia P. Sones	145 Broken Pottery Drive, Ponte Vedra Beach, FL 32082
Michael A. Sones	145 Broken Pottery Drive, Ponte Vedra Beach, FL 32082
Marvin H. Goldberg	107 Planters Row, W., Ponte Vedra Beach, FL 32082
Sara G. Goldberg	107 Planters Row, W., Ponte Vedra Beach, FL 32082

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is W. Frost Weaver, 7400 Baymeadows Way, Suite 100, Jacksonville, Florida 32256.

ARTICLE VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX
Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X
Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI
Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 30th day of June, 1998.

W Frost Weaver
W. Frost Weaver, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of June, 1998, by W. Frost Weaver.

Mary Anne Connor
Notary Public, State of Florida
at Large.
My Commission Expires:

MARY ANNE CONNOR
Notary Public, State of Florida
My Comm. expires Aug. 6, 1999
Comm. No. CC 483544

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 PM 12:42

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WEAVER REALTY, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named W. Frost Weaver, 7400 Baymeadows Way, Suite 100, Jacksonville, Florida 32257, as its agent to accept service of process within the State of Florida.

W Frost Weaver
W. Frost Weaver
Incorporator

Dated: June 30, 1998

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

W Frost Weaver
W. Frost Weaver
Agent for Service

Dated: June 30, 1998