

P000000011998
TRANSMITTAL LETTER

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

SUBJECT: WEB-CON HOME IMPROVEMENTS, INC.
(Proposed corporate name - must include suffix)

200003116952--5
-02/01/00--01004--008
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Michael T. Weber
Name (Printed or typed)
PMB 453, 1093 A1A Beach Blvd.
Address
St. Augustine, FL 32084-6733
City, State & Zip
(904) 461-9574
Daytime Telephone number

FILED
00 FEB - 1 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/3

ARTICLES OF INCORPORATION
OF
WEB-CON HOME IMPROVEMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be WEB-CON HOME IMPROVEMENTS, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The address of the principal place of business is 1093 A1A Beach Blvd., St. Augustine, FL 32084 and the mailing address of the principal place of business is: PMB 453 1093 A1A Beach Blvd., St. Augustine, FL 32084-6733.

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ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1093 A1A Beach Blvd., St. Augustine, FL 32084 and the name of the initial registered agent at such address is Michael T. Weber. The mailing address of the corporation and registered agent is: PMB 453, 1093 A1A Beach Blvd., St. Augustine, FL 32084-6733.

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members who shall hold office until the first annual meeting of the corporation and whose name and address are:

Michael T. Weber
1093 A1A Beach Blvd.
St. Augustine, FL 32084

Steven M. Shade
84 Douglas Ave.
St. Augustine, FL 32095

ARTICLE NINE - OFFICERS

The following individuals were appointed as officers:

President - Michael T. Weber
1093 A1A Beach Blvd.
St. Augustine, FL 32084

Vice President - Steven M. Shade
84 Douglas Ave.
St. Augustine, FL 32095

ARTICLE TEN - INCORPORATOR

The name and address of the incorporator is Michael T. Weber, 1093 A1A Beach Blvd., St. Augustine, FL 32084; and the mailing address is: PMB 453, 1093 A1A Beach Blvd., St. Augustine, FL 32084-6733.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 2000

Michael F. Weber
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 WEB-CON HOME IMPROVEMENTS, INC.

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

Michael T. Weber

(NAME)

1093 A1A Beach Blvd.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Augustine, FL 32084-6733

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Michael F. Weber
(SIGNATURE)

JANUARY 25, 2000
(DATE)