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TRANSMITTAL LETTER

FILED

00 OCT -2 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

WEIRICH SERVICES, INC.

(Proposed corporate name - must include suffix)

600003382216--8

-09/05/00--01130--015

\*\*\*\*\*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 of Status

☒ \$78.75

Filing Fee  
& Certified Copy

Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

STEPHEN L. WEIRICH

Name (Printed or typed)

164 MOBILE AVE.

Address

ALTAMONTE SPRINGS FL 32714

City, State & Zip

407-461-7633

Daytime Telephone number

709,619,3557,611,2553  
W00-22001

D. BROWN OCT - 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 7, 2000

STEPHEN L. WEIRICH  
164 MOBILE AVENUE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: WEIRICH SERVICES, INC.  
Ref. Number: W00000022001

We have received your document for WEIRICH SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 200A00047508

**FILED**  
00 OCT -2 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WEIRICH SERVICES, INC.**

**THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLES I – NAME**

**The name of this corporation shall be WEIRICH SERVICES, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

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

**164 Mobile Avenue  
Altamonte Springs, Florida 32714**

**The above address is also the street address of the initial registered office of this corporation.**

**ARTICLE III – DURATION**

**The duration of this corporation shall begin September 1, 2000, and continue perpetually unless dissolved by law.**

**ARTICLE IV – CAPITAL STOCKS**

**This corporation is authorized to issue 100 SHARES of the common stock of a par value of ONE DOLLAR (\$2.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.**

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 164 Mobile Avenue, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation at that address is:

STEPHEN L. WEIRICH  
164 MOBILE AVENUE  
ALTAMONTE SPRINGS, FLORIDA 32714

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The name and post office addresses of the members of the first Board of Directors who shall hold office for the first year of the existence of this corporation, or until their successors shall have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>POSITION</u></b>
STEPHEN L. WEIRICH	164 MOBILE AVENUE ALTAMONTE SPRINGS, FLORIDA 32714	DIRECTOR

**ARTICLE VII - INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation is:

STEPHEN L. WEIRICH  
164 MOBILE AVENUE  
ALTAMONTE SPRINGS, FLORIDA 32714

**ARTICLE VIII – INITIAL SHAREHOLDERS**

Shares of the capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite the name(s) below:


STEPHEN L. WEIRICH - 100 SHARES

**ARTICLE IX – AMENDMENT**

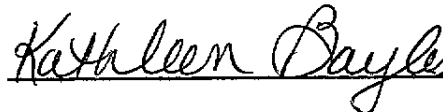
**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.**

**THE UNDERSIGNED, being the original shareholder to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 30<sup>th</sup> day of AUGUST, 2000.**

**Executed in the presence of:**

 WITNESS

  
**STEPHEN L. WEIRICH,  
DIRECTOR**

 WITNESS

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WEIRICH SERVICES, inc.

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

STEPHEN L. WEIRICH

(Name)

164 MOBILE AVE.

(P.O. Box NOT acceptable)

ALTAMONTE SPRINGS, FL 32714

(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.*

Stephen L. Weirich

Signature

9/13/00

Date