

PRO000097828

TRANSMITTAL LETTER

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

SUBJECT: WEASEL PRODUCTIONS, INC. **EFFECTIVE DATE** 10-12-00
(Proposed corporate name - must include suffix)

200003426282--2
-10/16/00--01117--011
*****78.50 *****78.50

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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARL R FEASEL
Name (Printed or typed)

8615 SAVORY DRIVE
Address

ORLANDO, FL 32825
City, State & Zip

407-222-8765
Daytime Telephone number

FILED
00 OCT 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-17
WC

ARTICLES OF INCORPORATION
OF
WEASEL PRODUCTIONS, INC.

FILED
00 OCT 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES
OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

EFFECTIVE DATE
10-12-00

THE NAME OF THIS CORPORATION IS WEASEL PRODUCTIONS, INC..

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF
EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED
UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

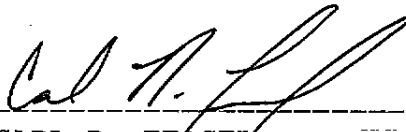
THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES
OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE: THE PRINCIPAL ADDRESS IS THE SAME.

8615 SAVORY DRIVE
ORLANDO, FL. 32825

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE CARL R FEASEL. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.


CARL R. FEASEL

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICE
CARL R FEASEL	8615 SAVORY DRIVE ORLANDO, FL. 32825	PRESIDENT

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

CARL R FEASEL

8615 SAVORY DRIVE
ORLANDO, FL. 32825

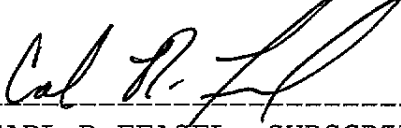
ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS
IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF OCTOBER, 2000.



CARL R FEASEL, SUBSCRIBER