

PO1000010785

DANIEL J. LEFEVRE

LAWYER

1491 W. FAIRBANKS AVENUE  
WINTER PARK, FLORIDA 32789

MAIL: P.O. Box 70  
WINTER PARK, FL 32790

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January 26, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003589916--4  
-01/29/01--01089--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: NEIL J. WEBER, INC.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u>

\$78.75

Thank you for your assistance and prompt attention to this matter.

Yours very truly,

  
Daniel J. LeFevre

FILED  
01 JAN 29 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DJL/cga

Enclosures

1/30/01  
Daw

ARTICLES OF INCORPORATION

OF

NEIL J. WEBER, INC.

FILED

01 JAN 29 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation is NEIL J. WEBER, INC. The corporation's principal office and mailing address is 5814 Lake Emma Court, Groveland, Florida 34736-9705.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 5814 Lake Emma Court, Groveland, Florida 34736-9705 and the name of the initial registered agent of this corporation at this address is NEIL J. WEBER.

ARTICLE IV.

This corporation shall have one 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. The name and address of the initial director of this corporation are:

NEIL J. WEBER  
5814 Lake Emma Court  
Groveland, Florida 34736-9705

ARTICLE VII.

The name and address of the person signing these Articles are:

NEIL J. WEBER  
5814 Lake Emma Court  
Groveland, Florida 34736-9705

ARTICLE VIII.

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 26 day of January, 2001.

 (SEAL)  
\_\_\_\_\_  
Neil J. Weber

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared NEIL J. WEBER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 26 day of January, 2001.



Rende R. Vaughn  
MY COMMISSION # CC850963 EXPIRES  
July 30, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Rende R. Vaughn  
Notary Public, State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Neil J. Weber  
Neil J. Weber

**FILED**  
01 JAN 29 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA