

P01000058662

Requester's Name

Address



Office Use Only

FILED
01 JUN 11 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

200004398032--3
-06/12/01--01012--010
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
James K Weber & Associates Inc

FILED
01 JUN 11 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this Corporation is James K. Weber & Associates, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of Investigation Services, and to transact or engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock, to be divided equally, 500 shares to James K. Weber, and 500 shares to Amanda Meers.

Article V - Pre Emptive Rights.

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1919 Pennsylvania Ave., Englewood, Fl., 34224, and the name of the initial registered agent at this corporate address is James K. Weber.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are:

James K. Weber
1919 Pennsylvania Ave.
Englewood, Fl. 34224

Amanda Meers
1919 Pennsylvania Ave.
Englewood, Fl. 34224

Article VIII - Incorporators

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

James K. Weber
1919 Pennsylvania Ave
Englewood, Fl. 34224

Amanda Meers
1919 Pennsylvania Ave.
Englewood, Fl. 34224

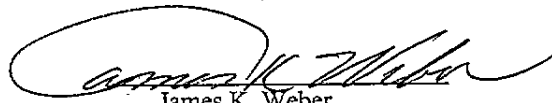
Article IX - Bylaws

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

Article X - Place of Business

The Principal place of business shall be 1919 Pennsylvania Ave., Englewood, Fl., 34224.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of May 2001.

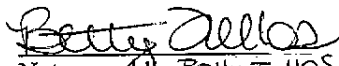

James K. Weber


Amanda Meers

STATE OF FLORIDA
COUNTY OF Charlotte

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James K. Weber and Amanda Meers known to be and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of May 2001.


Notary public Betty Tuillos
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48-091 Florida Statutes, the following is submitted, in compliance with said Act:

That James K. Weber & Associates, Inc., desiring to organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Englewood, County of Sarasota, State of Florida, has named James K. Weber, 1919 Pennsylvania Ave., Englewood, Fl., 34224 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



James K. Weber

FILED
01 JUN 11 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA