

P010000062248

**AMBER L. WEAVER, ESQUIRE**  
ATTORNEY AND COUNSELOR AT LAW  
520 EAST OLYMPIA AVENUE  
PUNTA GORDA, FL 33950  
(941) 639-5580

Wednesday, June 13, 2001

EFFECTIVE DATE  
7/1/01

DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

900004435119--6  
-06/21/01--01051--002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom it may concern:

RE: AMBER L. WEAVER, ESQUIRE, P. A.

Enclosed please find an original and one (1) copy of Articles for the above-stated corporation, not for profit. Also, enclosed is check numbered 2070 in the amount of One Hundred Twenty-two (\$122.50) and 50/100ths Dollars. Please file same and return the certified copy to address above.

Thank you for your courtesy and assistance in this matter.

Very truly yours,



Amber L. Weaver, Esquire

Enclosure(s)

FILED  
01 JUN 21 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 22 2001

(7)

ARTICLES OF INCORPORATION

OF

AMBER L. WEAVER, ESQUIRE, P. A.

FILED

01 JUN 21 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is AMBER L. WEAVER,  
ESQUIRE, P. A.

EFFECTIVE DATE  
7/1/01

ARTICLE II. DURATION

This corporation shall exist as of July 1, 2001, and  
perpetually thereafter.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in all  
lawful business under the Florida General Corporation Act and  
engage in all lawful legal business associated with practicing  
the law.

In connection with said business, this corporation  
shall have the following powers, which shall not be deemed to  
exclude those other corporation powers granted by law.

To contract debts, borrow money and issue and sell or  
pledge notes and other evidences of indebtedness, and execute  
such mortgages, transfer of corporate property, or other  
instruments to secure the payment of corporate indebtednesses as  
required.

To conduct business in, have one or more offices in,  
and hold, mortgage, sell, convey, lease or otherwise dispose of  
real and personal property, including franchises, patents, copy

rights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at Ten Cents (\$.10) par value common stock, which stock shall be designated as "Common shares".

#### ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 520 East Olympia Avenue, Punta Gorda, Florida 33950. The initial registered agent at that address is Amber L. Weaver.

#### ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation and their addresses are as set forth below. Said officers shall serve until such time as their successors are elected and qualified.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
AMBER L. WEAVER	PRESIDENT AGENT	520 EAST OLYMPIA AVENUE PUNTA GORDA, FL 33950

#### ARTICLE VIII. INITIAL DIRECTORS

This corporation shall have one (1) director(s) initially who shall serve until their successor is elected and qualified. The number of directors may be increased from time to time by the by-laws but shall not be less than one (1). The names and addresses of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
AMBER L. WEAVER	520 EAST OLYMPIA AVENUE PUNTA GORDA, FL 33950

#### ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
AMBER L. WEAVER	520 EAST OLYMPIA AVENUE PUNTA GORDA, FL 33950

#### ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

AMBER L. WEAVER - 1,000 SHARES

Shares held by the initial shareholders above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders and this corporation.

ARTICLE XII. CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED

A shareholders meeting may be called by any shareholder upon thirty (30) days written notice thereof actually delivered upon all other shareholders.

ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV. AMENDMENTS

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18<sup>th</sup> day of June 2001.

  
\_\_\_\_\_  
AMBER L. WEAVER

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared AMBER L. WEAVER, to me known and known by me to be the persons described in and who executed the foregoing Articles of Incorporation, and did so for the purposes therein expressed.

WITNESS my hand and seal this 18<sup>th</sup> day of June 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT

I, AMBER L. WEAVER, the undersigned hereby accept designation as registered agent of AMBER L. WEAVER, ESQUIRE, P. A.

Dated this 18<sup>th</sup> day of June 2001.

  
AMBER L. WEAVER

FILED

01 JUN 21 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA