

# PO1000066918

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HILSMAN & WEAVER TAX & ACCOUNTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

Hilsman & Weaver Tax & Accounting, Inc.

ARTICLE I: NAME

The name of this corporation is: Hilsman & Weaver Tax & Accounting, Inc.  
Principal address of the Corporation is:  
33 SW 12th Terrace  
Boca Raton, FL 33486

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: July 6, 2001.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business. The specific nature of business for this corporation is Tax and Accounting Services .

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:  
33 SW 12<sup>th</sup> Terrace  
Boca Raton, FL 33486

The name of the Initial Registered Agent of this Corporation at that address is:  
Christina Hilsman

ARTICLE VI: INITIAL CAPITAL

The Initial Capital with which the Corporation shall begin business is \$500.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors, initially.

The names and addresses of the Initial Directors of this Corporation is:

Christina Hilsman	David C. Weaver
33 SW 12 <sup>th</sup> Terrace	417 New Lake Drive
Boca Raton, FL 33486	Boynton Beach, FL 33426

**CHRISTINA HILSMAN, PUBLIC ACCOUNTANT**  
33 SW 12<sup>TH</sup> TERACE  
BOCA RATON, FL 33486  
(561) 750-6276

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**ARTICLE VIII: BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

**ARTICLE IX: OFFICERS**

The names and addresses of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

Director:	Christina Hilsman 33 SW 12 <sup>th</sup> Terrace Boca Raton, FL 33486
Director:	David C. Weaver 417 New Lake Drive Boynton Beach, FL 33426
Secretary:	Christina Hilsman 33 SW 12 <sup>th</sup> Terrace Boca Raton, FL 33486
Treasurer:	David C. Weaver 417 New Lake Drive Boynton Beach, FL 33426

**ARTICLE X:**

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

David C. Weaver  
417 New Lake Drive  
Boynton Beach, FL 33426

**ARTICLE XI:**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

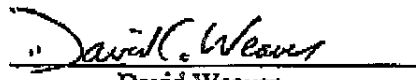
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION, THE 6<sup>th</sup> DAY OF JULY, 2001.

  
Christina Hilsman  
(Registered Agent)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION, THE 6<sup>th</sup> DAY OF JULY, 2001.

  
David Weaver  
Incorporator

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

SS

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, Christina Hillsman, known to me to be these persons who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6<sup>th</sup> day of July, 2001.

*Margaret Rodriguez*  
Notary Public  
July 6, 2001

MARGARET RODRIGUEZ  
Commission DD 1775B  
Exp. May 18, 2005

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

SS

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DIVISION OF CORPORATIONS  
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Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, David Weaver, known to me to be these persons who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and

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