

FILE NO. 100079996

Requester's Name)

2005 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Weather Mark, Inc.

(Corporation Name)

(Document #)

2.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 14 PM 2:53  
NOT ATTEMPTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

01 AUG 14 PM 3:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Corporation Name)

(Document #)

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☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ 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

☐ Name Reservation

REGISTRATION/  
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

WEATHER MARK, INC.

FILED  
01 AUG 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WEATHER MARK, INC.

The address of the principal office of this corporation shall be 2644 East Oakland Park Boulevard., Ft. Lauderdale, FL 33306 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2644 E. Oakland Park Boulevard, Ft. Lauderdale, FL 33306, and the name of the initial registered agent of the corporation at that address is Mark Irwin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The name and street address of the initial member of the Board of Directors is:

Michael J. Rush      2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

Janice P Rush      2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

Mark Irwin      2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

James Wright      2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

Frank Hunter      2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Janice P. Rush      2644 E. Oakland Park Blvd.  
President      Ft. Lauderdale, FL 33306

James Wright      2644 E. Oakland Park Blvd.  
Vice President      Ft. Lauderdale, FL 33306


Mark Irwin      2644 E. Oakland Park Blvd.  
Secretary/Treasurer      Ft. Lauderdale, FL 33306

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Mark Irwin  
2644 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th  
day of August, 2001.

  
\_\_\_\_\_  
Mark Irwin

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Mark Irwin

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