

P010000092806

Secretary of State
State of Florida
Tallahassee, FL. 32399

EFFECTIVE DATE
09/15/01

RE: WACKY WEAVERS, INC.

900004602419--7
-09/20/01--01048--005
*****70.00 *****70.00

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

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01 SEP 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS 9/21/01

FILED

ARTICLES OF INCORPORATION
OF
WACKY WEAVERS, INC.

01 SEP 20 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

09/15/01

ARTICLE I
(name)

1.01 The name of the Corporation is WACKY WEAVERS, INC.

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be SEPTEMBER¹⁵~~1~~, 2001.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 1801 TARAH TRACE DRIVE, BRANDON, FL. 33510.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

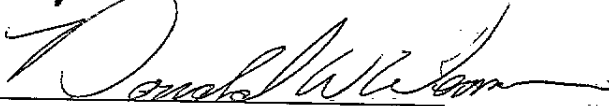
7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

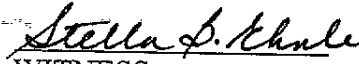
ARTICLE VII
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

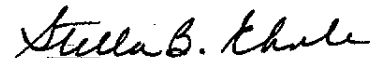
NAME	ADDRESS	OFFICE
DON WEAVER	1801 TARAH TRACE DRIVE BRANDON, FL. 33510	PRESIDENT
REBECCA WEAVER	1801 TARAH TRACE DRIVE BRANDON, FL. 33510	SECY-TREAS

Executed by the undersigned at Brandon, Fl. On this 17 day
of September 2001.


DON WEAVER


WITNESS


REBECCA WEAVER


WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 of September
2001, by DON WEAVER AND REBECCA WEAVER.


NOTARY PUBLIC STATE OF FLORIDA
My commission Expires:

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
THE SERVICE OF PROCESS WITHIN THIS STATE, AND SECRETARY OF STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

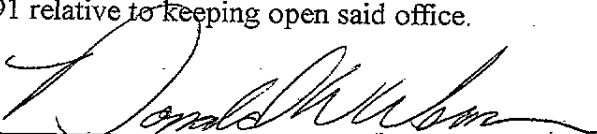
PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: WACKY WEAVERS, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names DON WEAVER, as it's agent to accept the service of this process within this State, and hereby designates 1801 TARAHI TRACE DRIVE, BRANDON, FL. 33510 as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY:



DON WEAVER