

P010000106370

JULY 30, 2001

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIRs;

ENCLOSED ARE TWO (2) COPIES OF THE ARTICLES OF INCORPORATION  
OF **DIANE L. WEBER MORTGAGE BROKER, INC.** AND THE APPOINTMENT  
OF A REGISTERED AGENT FOR FILING PURPOSES.

ALSO ENCLOSED IS A CHECK FOR \$78.75 TO COVER CHARTER TAX,  
FILING FEES, REGISTERED AGENT FILING FEE, AND COST OF A CERTIFIED  
COPY OF THE ARTICLES.

PLEASE SEND A CERTIFIED COPY TO ME.

100004512871--6  
-08/02/01--01055--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY YOURS,

*Diane L. Weber*  
DIANE L. WEBER

FILED  
2001 NOV -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2555  
1001-18179

11/5/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 NOV -5 AM 10: 20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 7, 2001

DIANE L. WEBER  
2235 BLUE TERN DRIVE  
PALM HARBOR, FL 34683

SUBJECT: DIANE L. WEBER MORTGAGE BROKER, INC.  
Ref. Number: W01000018179

We have received your document for DIANE L. WEBER MORTGAGE BROKER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 901A00045282

**ARTICLES OF INCORPORATION**  
**OF**  
**DIANE L. WEBER MORTGAGE BROKER, INC.**

**FILED**  
2001 NOV -5 AM 10: 20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS **DIANE L. WEBER MORTGAGE BROKER, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION WILL BE **2235 BLUE TERN DRIVE, PALM HARBOR, FLORIDA 34683.**

**ARTICLE III. DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING MORTGAGE BROKER SERVICES.

**ARTICLE V. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE **500** COMMON SHARES OF \$1.00 PAR VALUE.

#### **ARTICLE VI. PREEMPTIVE RIGHTS GRANTED**

EVERY SHAREHOLDER, UPON SALE FOR CASH BY THIS CORPORATION OF ANY NEW CAPITAL STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES).

#### **ARTICLE VII. REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **1025 OHIO AVENUE, PALM HARBOR, FLORIDA 34683**. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS **PEGGY KOSKI, ACCOUNTING CLINIC, INC.**

#### **ARTICLE VIII. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAME AND ADDRESS OF EACH MEMBER OF THE BOARD OF DIRECTORS ARE:

**DIANE L. WEBER  
2235 BLUE TERN DRIVE  
PALM HARBOR, FL 34683**

#### **ARTICLE IX. CUMULATIVE VOTING**

AT THE ELECTION FOR DIRECTORS, EVERY SHAREHOLDER ENTITLED TO VOTE IN THE 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 THE TIME MULTIPLIED BY THE NUMBER OF HIS OR HER SHARES OR BY DISTRIBUTING THE VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

**ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

SHARES HELD OR ACQUIRED BY THE CORPORATION MAY NOT BE RESOLD TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS ARE WHICH, AND THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THE SHAREHOLDERS AND THIS CORPORATION.

**ARTICLE XI. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**DIANE L. WEBER  
2235 BLUE TERN DRIVE  
PALM HARBOR, FL 34683**

**ARTICLE XII. INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR ANY FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE XIII. AMENDMENT**

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 SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS **30TH** DAY OF **JULY 2001**.

  
**DIANE L. WEBER**

**FILED**

**2001 NOV -5 AM 10: 20**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ACCEPTANCE OF REGISTERED AGENT**

I hereby agree as registered agent to accept service of process for the previous named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting or registered agent names.

*Peggy Koski*  
REGISTERED AGENT  
**PEGGY KOSKI**