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FILED

EFFECTIVE DATE

2-22-02

02 FEB 28 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Weidle Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

"Department
of State"

FROM:

Chad Shultz

Name (Printed or typed)

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*****70.00 *****70.00

2570 Atlantic Blvd, Suite 1

Address

Jacksonville, Florida 32207

City, State & Zip

(904) 398-3031

Daytime Telephone number

NOT GIVE

Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

effective date

02/31/02

Pat White

EFFECTIVE DATE

2-22-02

**ARTICLES OF INCORPORATION
OF
WEIDLE ENTERPRISES, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Weidle Enterprises, Inc. with its principal place of business at 12826 Chets Creek Drive, N, Jacksonville, Florida 32224.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on February 22, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render interior design services and sale of home accessories.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President & Treasury: Terri Weidle
Vice President & Secretary: Russell P Weidle

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Terri Weidle, Chairman
12826 Chets Creek Drive, N, Jacksonville, Florida 32224

Russell P Weidle, Vice Chairman
808 Camellia Terrace, Neptune Beach, Florida 32266

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this Corporation is 12826 Chets Creek Drive, N, Jacksonville, Florida 32224 and the name of the registered agent is Terri Weidle.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Terri A. Weidle

Registered Agent

2/20/02

Date

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 2570 Atlantic Blvd., Suite 1, Jacksonville, Florida 32207 and the name of the Incorporator is Chad Shultz of Carter, Merolle & Co., P.A.

Chad Shultz

Incorporator

2/15/02

Date