

TRANSMITTAL LETTER
P02000047332

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

400005358254--6
-04/26/02--01031--004
*****87.50 *****87.50

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

Enclosed are 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

FROM: Michael J. Wieber
Name (Printed or typed)
129 East Graham Park Drive
Address
Haines City, FL 33844
City, State & Zip
863-206-7672
Daytime Telephone number

FILED
02 APR 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

04-30-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. Wieber Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

129 East Graham Park Drive
Haines City, FL 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael J. Wieber
129 East Graham Park Drive
Haines City, FL 33844

Michelle D. Wieber
129 East Graham Park Drive
Haines City, FL 33844

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael J. Wieber
129 East Graham Park Drive
Haines City, FL 33844

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Wieber
129 East Graham Park Drive
Haines City, FL 33844

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4-22-02
Date


Signature/Incorporator

4-22-02
Date

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02 APR 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA