

LAW OFFICE OF JACK T. BRIDGES
ATTORNEY AND COUNSELOR AT LAW
FLORIDA BAR #145932

PICO BUILDING
209 NORTH OAK AVENUE
SANFORD, FLORIDA 32771

P02000100408

PHONE (407) 302-7881
FAX (407) 323-0724

September 12, 2002

Bureau of Corporate Records
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

200007781992--6
-09/17/02--01010--004
*****78.75 *****78.75

RE: GENE WEAVER WHOLESALE INCORPORATE

Dear Sir or Madam:

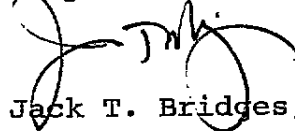
Enclosed herewith please find the Articles of Incorporation for GENE WEAVER WHOLESALE INCORPORATED for filing, and a check in the amount of \$78.75 which represents the appropriate filing fee for a profit corporation.

Please furnish this office with a receipt and a certified copy of the filed Articles of Incorporation.

In the event there is a problem with the name of the corporation, please call my office as alternative names are available.

Thank you for your assistance and if there are any questions, please contact my office.

Very truly yours,



Jack T. Bridges, Esquire

JTB/la
Enclosures: as noted above

FILED
02 SEP 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/17

FILED

02 SEP 16 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GENE WEAVER WHOLESALE INCORPORATED

* * * * *

The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida

ARTICLE I

NAME

The name of this corporation is:
GENE WEAVER WHOLESALE INCORPORATED

ARTICLES II

NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its primary objective is to engage in the sale and resale and distribution of novelty items and food products to convenience stores, gift shops, and other related wholesale and retail outlets and said corporation shall engage in any and all related fields necessary to accomplish said purpose hereinabove set forth, and shall further engage in any activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be divided into Five Hundred (500) shares of Common Stock, with a par value of ONE AND NO/100 (\$1.00) per share. The consideration for the issuance of said stock or any part thereof shall be paid for wholly or in part in cash, labor and services, the value to be determined by the subscribers hereto.

ARTICLE IV
REGISTERED OFFICE

The registered and principal office of this corporation is 488 West Highbanks Road, Lot 140, Debary, Volusia County, Florida, 32728.

ARTICLE V
REGISTERED AGENT

The registered agent of this corporation shall be RAY EUGENE WEAVER, whose address is 488 West Highbanks Road, Lot 140, Debary, Florida 32728.

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director initially. The Director shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation which said annual meeting shall be held on the first Tuesday of January of each year at a specific time and place to be designated by the Directors, and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

The Board of Directors shall elect at the annual meeting the Officers of the corporation which shall be President, Secretary/Treasurer. Said Officers shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified. The duties of the Officers elected by the Board of Directors shall be prescribed by the resolution of the Board of Directors.

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
RAY EUGENE WEAVER	488 West Highbanks Road Lot 140 Debary, Florida 32728

ARTICLE VIII
INITIAL OFFICERS

The Officers of this corporation, who shall hold office during the first year of the corporation's existence or until their successors are elected are as follows:

<u>Office</u>	<u>Name and Address</u>
President/Secretary/ Treasurer	RAY EUGENE WEAVER 488 West Highbanks Road Lot 140 Debary, Florida 32728

ARTICLE IX
INITIAL STOCKHOLDERS AND
INITIAL ISSUE OF STOCK

One Hundred (100) shares of capital stock of this corporation shall be issued initially to the following initial stockholder and in the amount opposite their names:

RAY EUGENE WEAVER	one hundred (100) shares
-------------------	--------------------------

FILED

02 SEP 16 PM 1:57

ARTICLE X

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DURATION

This corporation shall have perpetual existence.

ARTICLE XI

SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

Name

RAY EUGENE WEAVER

Address

488 West Highbanks Road

Lot 140

Debary, Florida 32728

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of September, 2002.

I HEREBY STATE THAT I AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED
AGENT.

Sorene Atkinson

Ray Eugene Weaver

RAY EUGENE WEAVER

INCORPORATOR/REGISTERED AGENT

J. T. M.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared
RAY EUGENE WEAVER, who, being by me first duly sworn,
acknowledged before me that he executed the foregoing Articles
of Incorporation as his free and voluntary act for the purposes
described therein.

SWORN TO AND SUBSCRIBED BEFORE ME, this 10th day of

September, 2002.

Loneene Atchison
NOTARY PUBLIC - STATE OF FLORIDA

LONEENE ATCHISON
PRINTED NAME

My Commission  Expires February 05, 2006

PERSONALLY KNOWN X

IDENTIFICATION PRODUCED _____

FILED
02 SEP 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA