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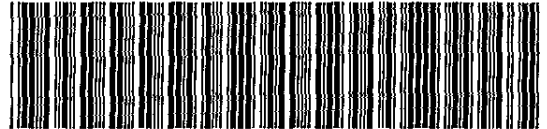
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

**SUBJECT: Webber Enterprises South, Inc.**

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

**\$ 78.75 payable to "Department of State"**

for

Filing Fee & Certificate of Status

From: **Ann Webber  
6965 Burnt Sienna Circle  
Naples, Florida 34109  
(239) 597-9184**

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**Webber Enterprises South, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6965 Burnt Sienna Circle  
Naples, Florida 34109**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**5000 Shares - No Par Common Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ann Webber  
6965 Burnt Sienna Circle  
Naples, Florida 34109**

### ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

**Real Estate Investment**

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**ARTICLE VI INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**Ann Webber, President / Secretary  
6965 Burnt Sienna Circle  
Naples, Florida 34109**

**John Webber, Vice President / Treasurer  
686 Henley Drive  
Naples, Florida 34104**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

4<sup>th</sup> day of November, 2002.

Ann B. Webber, Pres.  
Signature and Title

11/04/02  
Date

John F. Webber, VP  
Signature and Title

11-4-02  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

**Webber Enterprises South, Inc.**

2. The Name and address of the registered agent and office is:

**Ann Webber  
6965 Burnt Sienna Circle  
Naples, Florida 34109**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

11/04/02  
Date