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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

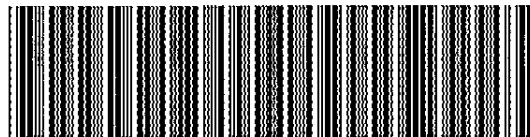
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Weisse Construction, Inc.*

Signature \_\_\_\_\_

Requested by: *SL*

Name \_\_\_\_\_

Date *11/17*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**WEISSE CONSTRUCTION, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 17 PM 3:52

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is WEISSE CONSTRUCTION, INC.

**ARTICLE II**

**DURATION OF CORPORATION**

The duration of this corporation is perpetual, commencing on the date these articles are filed by the Secretary of State.

**ARTICLE III**

**PURPOSE OF CORPORATION**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INCORPORATOR**

The name and address of the person signing these articles of incorporation is:  
Marsha Weisse, CPA, 1111 N. Westshore Blvd., Tampa, Florida 33607.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1111 N. Westshore Blvd., Suite 214, Tampa, Florida 33607, and the name of its initial registered agent at the address is Marsha Weisse, CPA.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws. The initial director shall be: John Weisse.

## ARTICLE VIII

### INDEMNIFICATION OF DIRECTORS, OFFICERS, AND EMPLOYEES

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or complete action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, or employee of the corporation against expenses, including attorney's fees, judgments, fines, and amounts paid in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation. With respect to any criminal action or proceeding, indemnification shall be made only if the director, officer or employee had no reasonable cause to believe his or her conduct was unlawful.

In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct.

ARTICLE IX  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued and outstanding common shares.

ARTICLE X  
POWER TO CHANGE BYLAWS

The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to the shareholders of the corporation.

ARTICLE XI  
MAILING ADDRESS OF CORPORATION

The mailing address of the corporation and of its principal office is:  
4110 Kensington Ave., Tampa, Florida 33629.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this November 11, 2003.

  
MARSHA WEISSE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this November 11, 2003, by MARSHA WEISSE, who is personally known or produced identification \_\_\_\_\_.

  
NOTARY PUBLIC




K. Schoeneberg  
MY COMMISSION # DD220046 EXPIRES  
June 5, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

## CONSENT TO BE REGISTERED AGENT

Following is the name and address of the initial registered agent of the limited liability company WEISSE CONSTRUCTION, INC. Having been named as registered agent, the undersigned agrees and accepts said designation.

MARSHA WEISSE, CPA  
1111 N. WESTSHORE BLVD.  
SUITE 214  
TAMPA, FLORIDA 33607

  
~~JENNIFER ISAKSEN~~  
Marsha Weisse

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this November 11, 2003, by MARSHA WEISSE, who is personally known or produced identification \_\_\_\_\_.

  
NOTARY PUBLIC



K. Schoeneberg  
MY COMMISSION # DD220046 EXPIRES  
June 5, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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