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#### PHILLIP A. ROACH

Attorney at Law

28179 Vanderbilt Drive, Suite I Bonita Springs, Florida 34134 (239) 992-0178 • Fax (239) 992-0583

February 11, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

DEBORAH WEIDNER, INC.

Dear Sir or Madam:

I have enclosed an original and a copy of the Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$78.75 to cover the filing fee, certified copy, and Resident Agent Designation.

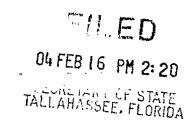
If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely

PHILIAP A. ROACH, ESQUIRE

PAR:hkm Enclosures

## ARTICLES OF INCORPORATION OF DEBORAH WEIDNER, INC.,



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

#### **ARTICLE I - NAME**

The name of the corporation shall be: DEBORAH WEIDNER, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

11037 Longshore Way West Naples, FL 34119

#### ARTICLE III - CAPITAL STOCK

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

10,000 Common Shares with \$1.00 par value per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 11037 Longshore Way West, Naples, Florida 34119, and the Initial Registered Agent of the Corporation at Such Office Shall be Deborah Weidner, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than six (6). The names and addresses of the

Directors constituting the initial Board of Directors are:

**NAME** 

**ADDRESS** 

Deborah Weidner Chairman/President 11037 Longshore Way West Naples, FL 34119

#### ARTICLE VI - INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is:

DEBORAH WEIDNER

11037 Longshore Way West Naples, FL 34119

#### **ARTICLE VII - AMENDMENTS**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

**INCORPORATOR** 

DEBORAHWEIDNER

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Article of Incorporation of **DEBORAH WEIDNER**, INC. was acknowledged before me this \_//+2 day of February, 2004 by **DEBORAH WEIDNER**, who is personally known to me \_\_\_\_ or who has produced \_\_\_\_\_ as identification.

PHILLIP A. ROACH
MY COMMISSION # DD 160758
EXPIRES: October 31, 2006
Bonded Thru Notery Public Underwriters

Notary Public

My Commission Expires:\_\_\_\_\_

FILED

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SEURETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DEBORAH WEIDNER, INC.

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

DEBORAH WEIDNER 11037 Longshore Way West Naples, FL 34119

Ву: 🚣

DEBORAH WEIDNER

Date Tillual

Having been named as the 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.

DEBORAH WEIDNER

Dated: 2-11-04