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FLORIDA PROFIT CORPORATION OR P.A

Weathers construction INC.

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P.02

FAX AUDIT # 1040001 65973

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Weathers construction INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1106 Hummingbird Lane, Brandon, Florida 33511.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Certified Building Contractor.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ryan Weathers, 1106 Hummingbird Lane, Brandon, Florida 33511

The initial officers of the corporation are:

Ryan Weathers, President, 1106 Hummingbird Lane, Brandon, Florida 33511 Laura Weathers, V.P., 1106 Hummingbird Lane, Brandon, Florida 33511

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Ryan Weathers, 1106 Hummingbird Lane, Brandon, Florida 33511. Located in the County of Hillsborough.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: May 21, 2004

Date: May 21, 2004

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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