

PD4000116532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600039652606

DATE: 11-11-1964

FILED

14 AUG 10 PM 4: 08
SECRETARY OF STATE
WASHINGTON, FLORIDA

✓ Qm 8-10-04

State Information Bureau

Requester's Name

842 E. Park Ave. Suite B

Address

Tallahassee FL 561-3990

City/State/Zip

Phone #

FILED

04 AUG 10 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Weller Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time when ready

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE WELLER CORPORATION

FILED

04 AUG 10 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is THE WELLER CORPORATION, and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the painting and construction business, and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollars (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5130 S.W. 80TH Street, Ocala, FL 34476, and the name of its initial registered agent is MICHAEL C. WELLER, of 5130

S.W. 80TH Street, Ocala, FL 34476.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL C. WELLER	5130 S.W. 80 TH Street Ocala, FL 34476

ARTICLE SEVEN

The names and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL C. WELLER	5130 S.W. 80 TH Street Ocala, FL 34476

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 29th day of July, 2004.


MICHAEL C. WELLER

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, MICHAEL C. WELLER, who is personally known to me / has produced FLDL as identification and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th day of July, 2004.

NOTARY PUBLIC

My Commission expires:



KATHLEEN A. KIRK
Notary Public, State of Florida
My comm. expires Apr. 7, 2007
Comm. No. DD191091

Kathleen A. Kirk

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that THE WELLER CORPORATION desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 5130 S.W. 80TH Street, Ocala, FL 34476, has named MICHAEL C. WELLER, as its agent to accept service of process within Florida.

Michael C. Weller
MICHAEL C. WELLER, INCORPORATOR

Dated: 7/29/04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael C. Weller
MICHAEL C. WELLER

Dated: 7/29/04

FILED
04 AUG 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA