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# MARSHALL LAW OFFICE, P.A.

## RANDALL J. MARSHALL Attorney-At-Law

301 North Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher

August 10, 2004

Tel: (386) 775-0199 Fax: (386) 775-0460

marshalllaw@cfl.rr.com

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

Re: \_Incorporation/Weldon & Associates, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Weldon & Associates, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

ARTICLES OF INCORPORATION
OF

WELDON & ASSOCIATES, INC.

SECRETARY OF STATE

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

### ARTICLE ONE:

The name of the Corporation is WELDON & ASSOCIATES, INC.

### ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of drafting.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

### ARTICLE FOUR:

The aggregate number of shares 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 Dollar (\$1.00) per share. All shares shall be common stock.

### ARTICLE FIVE:

The street address of the initial registered office of the corporation is 366 E. Graves Ave., Suite C, Orange City, FL 32763, and the name of its initial registered agent at such address is CHRISTOPHER G. WELDON. This address is also the address of the principal office and

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Afformey-Af-Low 301 N. Volusia Avenue Orange City, Florida 32763 mailing address for the corporation. CHRISTOPHER G. WELDON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

### **ARTICLE SIX:**

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christopher G. Weldon, President	632 W. Central Ave. Orange City, FL 32763
Sheryl L. Weldon, Vice-President, Secretary, Treasurer	632 W. Central Ave. Orange City, FL 32763

# ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two

(2). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher G. Weldon	632 W. Central Ave. Orange City, FL 32763

Sheryl L. Weldon, 632 W. Central Ave.
Orange City, FL 32763

### ARTICLE EIGHT:

The name and address of the incorporator is:

NAME ADDRESS

Christopher G. Weldon 632 W. Central Ave. Orange City, FL 32763

Executed by the undersigned at Orange City, Florida, on the 10 day of 2004.

CHRISTOPHER G. WELDON Incorporator/Registered Agent

MARSHALL LAW OFFICE, P.A.
RANDALL J. MARSHALL
Attorney-At-Law
301 N. Volusia Avenue
Orange City, Florida 32763

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10 day of 120st, 2004, by CHRISTOPHER G. WELDON, () who is personally known to me or () who has produced FL DL as identification.

Notary signature

Notary name printed Commission No.

My commission expires:

SANDRA L. DAVIS
MY COMMISSION # DD 069450
EXPIRES: December 18, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

THE D 2004 AUG 16 P 2: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763