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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 12-1106

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

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

1. Weber Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

CAPITOL SERVICES, INC.
ATT: KATHI OR BRENT

SUBJECT: WEBER SERVICES, INC.
Ref. Number: W06000053085

We have received your document for WEBER SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 806A00070284

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WEBER SERVICES, INC.

of VERO Beach

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

ARTICLE I - Name

The name of the corporation shall be **Weber Services, Inc.**, hereinafter referred to as the "Corporation."

of VERO Beach

ARTICLE II - Business Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida:

ARTICLE III - Powers

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV - Common Stock

The Corporation has the authority to issue One Hundred (100) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

ARTICLE V - Corporate Existence

The Corporation shall have a perpetual existence.

ARTICLE VI - Initial Officers and/or Directors

Mary G. Weber

President/Secretary/Treasurer/
Director

A. The number of Directors of this Corporation shall not be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.

B. The Board of Directors of the Corporation shall adopt and amend the by-laws of the Corporation to the extent permitted by law.

ARTICLE VII - Indemnification

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

ARTICLE VIII - Principal Office

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 5240 Rosewood Lane, Vero Beach, FL 32966.

ARTICLE IX - Incorporator

The name and street address of the incorporator is:

Mary G. Weber
5240 Rosewood Lane
Vero Beach, FL 32966

ARTICLE X - Registered Agent

The registered agent and the registered agent's address for service of process within this state shall be:

Mary G. Weber
5240 Rosewood Lane
Vero Beach, Florida 32966

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 1st day of December, 2006.



Mary G. Weber, Incorporator
5240 Rosewood Lane
Vero Beach, FL 32966


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WEBER SERVICES, INC.**
2. The name and address of the registered agent and office is:

Mary G. Weber
5240 Rosewood Lane
Vero Beach, Florida 32966

Having been named as 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.


Mary G. Weber
Registered Agent
Dated: December 1, 2006

FILED
06 DEC -7 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA