

FEB. 25. 2008 11:56AM  
Division of Corporations

CAPITAL CONNECTION

NO. 4819 Page 1 of 1

**P08000020089**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000048134 3)))



H080000481343ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
2008 FEB 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Welke Bros. Investments, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*C. J. Zile*

**FILED**

2008 FEB 25 AM 11:00

**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Welke Bros. Investments, Inc.**

The undersigned incorporator, 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 is **Welke Bros. Investments, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **8000 28<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Garric Welke, 8000 28<sup>th</sup> Avenue North, St. Petersburg, FL 33710.**

## **ARTICLE V: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE VII: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Garric Welke, President, 8000 28<sup>th</sup> Avenue North, St. Petersburg, Florida 33710**

**Alaric Welke, Vice President/Secretary/Treasurer, 8000 28<sup>th</sup> Avenue North, St. Petersburg, Florida 33710**

## **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of February 2008.

Your Capital Connection, Inc., by Weimar Lopez, Client Representative

  
\_\_\_\_\_

FILED

2008 FEB 25 AM 11:00

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 :  
Welke Bros. Investments, Inc.

2. The name and address of the registered agent and office is:  
Garrie Welke  
8000 28th Avenue  
St. Petersburg, FL 33710

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.

X   
(Signature)

02/25/08

(Date)

Garrie Welke  
Printed Name, Title