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Division of Corporations

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195 : (850)521-1000 Fax Number : (850)558-1575

# FLORIDA PROFIT/NON PROFIT CORPORATION

WEBB & COMPANY, INC.

Certificate of Status	0
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SECRETARY OF STATI

### ARTICLES OF INCORPORATION

OF

### WEBB & COMPANY, 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 1 - NAME**

The name of the corporation shall be: WEBB & COMPANY, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

# 1771 SOUTH CREEK DRIVE, OSPREY, FLORIDA 34229

# ARTICLE IU - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, each having the par value of \$1.00.

Authorized Capital Stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

### **ARTICLE V - EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES H. BALL, ATTY

1444 FIRST STREET SARASOTA, FL. 34236

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MINDY JANE WEBB

1771 SOUTH CREEK DRIVE OSPREY, FLORIDA 34229

# **ARTICLE VIII - DIRECTOR**

There shall be one Director of the Corporation. The name and addresses of the Directors are:

MINDY JANE WEBB

1771 SOUTH CREEK DRIVE OSPREY, FLORIDA 34229

### ARTICLE IX - SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscriber is as follows:

MINDY JANE WEBB

1771 SOUTH CREEK DRIVE OSPREY, FLORIDA 34229

# ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the Stockholders and approved by them at a meeting of Stockholders by a majority of the Stockholders entitled to vote thereon, unless all the Officers and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

MINDY JANE WEBR

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 17 day of February, 2008, by MINDY JANE WEBB, who is personally known to me or has produced identification.

(SEAL)

Notary Public - State of Florida at Large

FIFE8, 29, 2008: 3:46PM

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

WEBB & COMPANY, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 1771 SOUTH CREEK DRIVE, OSPREY, FLORIDA 34229, has named CHARLES H. BALL, ATTORNEY, located at: 1444 FIRST STREET, SARASOTA, FLORIDA 34236 as its Agent to accept service of process within Florida.

Dated: 3/37/08

MINDY JANE WEBB, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

CHARLES H. BALL, Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA