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DIVISION OF CORPORATIONS  
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MD 11/5

## COVER LETTER

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

SUBJECT: WEISSER BRANDS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: TIMOTHY WARREN  
Name (Printed or typed)  
133 VIA PRINCIPANA LN  
Address  
Boca Raton, FL 33487  
City, State & Zip  
574-329-3966  
Daytime Telephone number  
TLWAR2@comcast.net  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2009

TIMOTHY WARREN  
133 VIA POINCIANA LN  
BOCA RATON, FL 33487

SUBJECT: WEISSER BRANDS INC.  
Ref. Number: W09000043098

We have received your document for WEISSER BRANDS 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 document submitted does not meet legibility requirements for imaging. A pre-printed form is attached.

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2010 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 corrected 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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 209A00031446



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2009

TIMOTHY WARREN  
133 VIA POINCIANA LN  
BOCA RATON, FL 33487

SUBJECT: WEISSER BRANDS INC.  
Ref. Number: W09000043098

We have received your document for WEISSER BRANDS 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):

You failed to make the correction(s) requested in our previous letter.

Complete the name of the corporation in the section provided and list the address in "Article II" as stated on this form.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2010 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 corrected 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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 209A00031446

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

WEISSER BRANDS INC  
133 VIA POINCIANA LN  
BOCA RATON, FL 33487

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DIVISION OF CORPORATIONS  
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**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

133 VIA POINCIANA LN  
BOCA RATON, FL 33487

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED, IS THE  
TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER THE 2009 FLORIDA STATUTES.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

TIMOTHY WARREN 133 VIA POINCIANA LN BOCA RATON FL 33487

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TIMOTHY WARREN 133 VIA POINCIANA LN BOCA RATON FL 33487

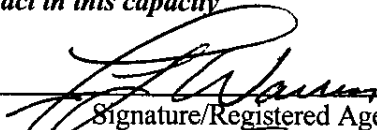
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

TIMOTHY WARREN 133 VIA POINCIANA LN BOCA RATON FL 33487

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

11/5/09  
Date

  
Signature/Incorporator

10/20/09  
Date