

### Division of Collections

00-26-1

H10000016907

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Weaver Financial Services, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Weaver Financial Services, Inc.**

**238 Ponte Vedra Park Drive, Suite 103  
Ponte Vedra Beach, FL 32082**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard L. Weaver  
238 Ponte Vedra Park Drive, Suite 103  
Ponte Vedra Beach, FL 32082**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-8840**

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**FILED**  
2010 JAN 25 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Richard L. Weaver - President/Director  
238 Ponte Vedra Park Drive, Suite 103  
Ponte Vedra Beach, FL 32082**

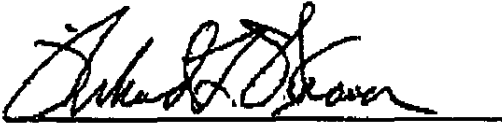
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Richard L. Weaver  
238 Ponte Vedra Park Drive, Suite 103  
Ponte Vedra Beach, FL 32082**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of December 2009

A handwritten signature in black ink, appearing to read "Richard L. Weaver", is written over a horizontal line.

**Richard L. Weaver - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **Weaver Financial Services, Inc.**

2. The name and address of the registered agent and office is:

**Richard L. Weaver**

Name

**238 Ponte Vedra Park Drive, Suite 103**

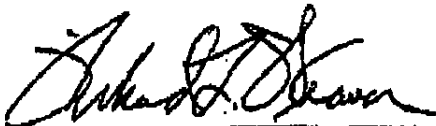
(P.O. Box or Mail Drop Box NOT Acceptable)

**Ponte Vedra Beach, FL 32082**

(City / State / Zip)

**FILED**  
2010 JAN 25 A 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Richard L. Weaver**  
SIGNATURE

**December 31, 2009**

(Date)

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