

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Weaver Financial Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Floridu 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:

Ponte Vedra Beach, FL 32082

Weaver Financial Services, Inc. 238 Ponte Vedra Park Drive, Suite 103

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 11601 1-518-935-6840 FILED
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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(arc):

Richard L. Wesver-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

Richard L. Wenver - 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.

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D. Box or Mail Drop Box NCIT Acceptable)	FLO FLO	
Ponte Vedra Beach, FL 32082 (City / State / Zip)	26 ATE RIDA	
1	Richard L. Weaver  Name  238 Ponte Vedra Purk Drive, Suite 103  Box or Mail Drop Box NOT Acceptable)  Pente Vedra Beach, FL 32082	Richard L. Wenver  Name  238 Ponte Vedra Park Drive, Suite 103  Box or Mail Drop Box NOT Acceptable)  Ponte Vedra Beach, FL 32082

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)