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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: WEAVER REALTY AND DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy & Certificate of Status \$78.75 Filing Fee & Filing Fee, & Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED
FROM: BEN J. WEAVER Name (Printed or typed)
12627 SAN JOSE BLVD., STE. 301
TACKSONVILLE R 32223 City, State & Zip
(904) 260-5122 Daytime Telephone number
•
domalley a Weaver and weaver law. Com
F-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF WEAVER REALTY AND DEVELOPMENT GROUP, INC.

SECRETARY OF STATE
TAIL ANASSEE, FLORIES

ARTICLE I - NAME

The name of the corporation shall be Weaver Realty and Development Gro

Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are as follows:

Principal street address:

Mailing address:

12627 San Jose Boulevard, Ste. 301

P. O. Box 600727

Jacksonville, FL 32223

Jacksonville, FL 32260-0727

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is real property sales, management, development and all related activity.

ARTICLE IV - SHARES

The number of authorized shares of stock is 1,000.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Ben J. Weaver, President

Address:

12627 San Jose Boulevard, Suite 301

Jacksonville, FL

Name and Title:

Eugene Guerra, Director

Address:

1232 Peabody Drive East

Jacksonville, FL 32221

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

Name:

Ben J. Weaver

Address:

12627 San Jose Boulevard, Suite 301

Jacksonville, FL 32223

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Name:

Ben J. Weaver

Address:

12627 San Jose Boulevard, Suite 301

Jacksonville, FL 32223

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.

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date