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# FLORIDA PROFIT/NON PROFIT CORPORATION WEBER WHEEL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF WEBER WHEEL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is Weber Wheel, Inc.

#### **ARTICLE II**

The existence of the Corporation shall begin on the date of filing of these articles.

#### ARTICLE III

The mailing address of the principal office of the Corporation is 7532 Nemec Drive N, West Palm Beach, FL 33406.

# ARTICLE IV

The corporation is authorized to issue 1,000 shares at no par value.

## ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen, Esq.

# ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>

Address

Richard Gray

7558 Oakmont Drive Lake Worth, FL 33467

**Brett Gray** 

7532 Nemec Drive N

West Palm Beach, FL 33406

## ARTICLE VII

The name and street address of the person signing these articles of incorporation as incorporator is:

Name

Address

Andrew Helgesen

11380 Prosperity Farms Road

Suite 201

Palm Beach Gardens, FL 33410

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of April, 2012.

Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

nerew Helgesen, Registered Agent

Date: April 13, 2012