

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Weishaupt Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Lacey Fuell
DATE	9/28/2012 2:47:25 PM PDT
RE	FW: fl 504757257

COVER MESSAGE

From: AUS_LJM4345 [AUS_LJM4345@legalzoom.com]

Sent: Friday, September 28, 2012 4:46 PM

To: Lacey Fuell

Subject: fl 504757257

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

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COVER LETTER

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

SUBJECT: Weishaupt Corporation

(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: Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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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:

Weishaupt Corporation

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeff Weishaupt, President, 5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

Jeff Weishaupt, Secretary, 5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

Jeff Weishaupt, Treasurer, 5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

Jeff Weishaupt, Director, 5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeff Weishaupt

5922 Golden Eagle Circle, Palm Beach Gardens, Florida 33418

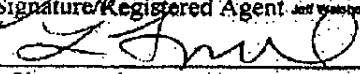
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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 Jeff Weishaupt



Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

9-28-12

Date

9-28-12

Date

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TALLAHASSEE, FLORIDA

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**Attachment to
Certificate of Incorporation of
Weishaupt Corporation**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1000 shares of par value \$0.001 per share shall be designated as Common Stock and 100 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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TALLAHASSEE, FLORIDA

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