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COVER LETTER

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

SUBJECT: J. Weber Holdings II, Inc.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: J. Weber Holdings II, Inc.

Name (Printed or typed)

4840 Misty Pines Trl.

Address

Lake Worth, Florida 33463

City, State & Zip

(561) 433-0328

Daytime Telephone number

jr3261@aol.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2014

J. WEBER HOLDINGS II, INC.
4840 MISTY PINES TRL.
LAKE WORTH, FL 33463

SUBJECT: WEBER HOLDINGS, INC.
Ref. Number: W14000037756

We have received your document for WEBER HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00013135

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: J. Weber Holdings II, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

4840 Misty Pines Trl.Lake Worth, FL 33463**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Investment**ARTICLE IV SHARES 10**

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Joyce Russell / P

Name and Title: _____

Address 4840 Misty Pines Trl.

Address: _____

Lake WorthFlorida, 33463

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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DIVISION OF REDEMPTIONS

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: James Russell
Address: 4840 Misty Pines Trl
Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Joyce Russell
Address: 4840 Misty Pines Trl
Lake Worth, FL 33463

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

James Russell
Required Signature/Registered Agent

6-14-14
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.

Joyce Russell
Required Signature/Incorporator

6-14-14
Date