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# FLORIDA PROFIT/NON PROFIT CORPORATION

Weber Law, P.A.

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September 8, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

SUBJECT: WEBER, P.A. REF: W16000061538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H16000222151 Letter Number: 216A00018983

## ARTICLES OF INCORPORATION

16 SEP - 8 AM 10: 13 SECRETARY OF STATE TALL AHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Weber Law, P.A.

#### Article II. Purpose

The Corporation is being formed for the practice of law.

#### Article III. Address

The street address of the Corporation's initial principal office is: Weber Law, P.A.
1214 NE 92nd Street
Miami Shores FL 33138

#### Article JV. Address

The mailing address of the Corporation's initial principal office is: Weber Law, P.A.
1214 NE 92nd Street
Miami Shores FL 33138

<u>Article V. Officers</u>. The Corporation's officers are: President Steven D. Weber

#### Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Steven D. Weber

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VII. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VIII, Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IX. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 7, 2016.

The undersigned incorporator executed these Articles of Incorporation on September 7, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President by Caitlin Lazarus as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Weber Law, P.A.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Caitlin Lazarus, Special Secretary

Date: 9/8/2016.

16 SEP -8 AM ID: 13
SECTL ANX SEE FLORIDA