P17000098838

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		·
<u> </u>		

Office Use Only



400306497724

12/14/17--01023--005 **140.00

7 DEC 14 AM 11: 29

T. BURCH DEC 1 5 2017

Green Schoenfeld & Kyle LLP

ATTORNEYS AT LAW

1380 Royal Palm Square Boulevard - Fort Myers, Florida 33919 Telephone: 239-936-7200 - Fax: 239-936-7997 www.gskattornevs.com

E-mail: brucegreen a gskattorneys com

Bruce D. Green
Florida Board Certified Lax Attorney
Lowell S. Schoenfeld
Florida Board Certified Wills, Trusts & Estates Attorney
Kevin A. Kyle
Florida Board Certified Wills, Trusts & Estates Attorney
Honda Board Certified Jax Attorney

Jennifer J. Hammond Master of I state Planning John B. Fassett Of Counsel Norman A. Hartman, Jr. Of Counsel

December 13, 2017

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Conversion of Weaver & Associates, Inc.

Dear Sir or Madam:

Lenclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced entity to be effective December 31, 2017.

Lalso enclose a check in the amount of \$140.00 for following fees and costs:

Articles of Conversion

Filing Fee \$35.00

Certified Copy \$8.75

Certificate of Status \$8.75

Articles of Organization

Filing Fee \$70.00

Certified Copy \$8.75

Certificate of Status \$8.75

Total: \$140.00

GREEN SCHOENFELD & KYLF LLP

December 13, 2017 Page 2

Please return the certified copies and certificates of status to me in the enclosed prestamped self-addressed envelope.

If you have any questions regarding these documents, please contact me. Thank you for your assistance,

Very truly yours.

Bruce D. Green

For the Firm

BDG/mm Enclosures 8795.002

Certificate of Conversion For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Cor	iversion	is:	
Weaver & Associates, Inc.			
Enter Name of Other Business Entity		17	
2. The "Other Business Entity" is a Corporation			
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)		OEC 14 AM II:	FILED
first organized, formed or incorporated under the laws of Massachusetts	- 03	==	Ö
(Enter state, or if a non-U.S. entity, the name of the country)	21	: 29	
January 3, 2001 on	\$400	9	
Enter date "Other Business Entity" was first organized, formed or incorporated	i		
 If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws organized, formed or incorporated: Florida 	s of whic	ch it is	s now
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation	<u>π:</u>		
Weaver Financial Advisory Services, Inc.	_		
Enter Name of Florida Profit Corporation			
5. If not effective on the date of filing, enter the effective date: December 31, 2017			
(The effective date: Cannot be prior to nor more than 90 days after the date this document is	filed by	the F	lorid
Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, th	is date u	vill na	nt he
listed as the document's effective date on the Department of State's records.	is date v	, in HC	ic the

Signed th	isday of	. 20 17	
	l Signature for Florida Profit Corporation	_	
Signature Incorpora Printed N	of Chairman, Vice Chairman, Director, Off tor:	figer, or, if Directors or Officers have not been so	elected, an
Required	Signature(s) on behalf of Other Business	s Entity; [See below for required signature(s).]	
Signature	- Lucy		
Printed N	Thadeous G. Weaver, Jr	Title: President	
Signature	:		
Printed N	ame:	Title:	
Signature	:		
Printed N	ame:	Title:	
Signature	:		
Printed N	ame:	Title:	
Signature	:		
Printed N	ame:	Title:	
Signature	:		
Printed N	ame:	Title:	
	a General Partnership or Limited Liabilit of one General Partner.	ty Partnership:	
If Florid: Signature	a <u>Limited Partnership or Limited Liabilit</u> s of <u>ALL</u> General Partners.	ty Limited Partnership:	
If Florida Signature	a Limited Liability Company: of a Member or Authorized Representative		
All other: Signature	s: of an authorized person.		
F ₀	ertificate of Conversion: ees for Florida Articles of Incorporation: ertified Copy: ertificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

Articles of Incorporation

of

Weaver Financial Advisory Services, Inc.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Corporation") under Chapter 607 of the Florida Statutes.

1. Name

The name of the Corporation is Weaver Financial Advisory Services, Inc. The Corporation's principal office (and mailing address) is located at 14600 Giulia Drive Fort Myers, Florida 33913 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

2. Nature of Business

The Corporation is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

4. <u>Capital Structure</u>

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Two Hundred Thousand (200,000) shares of common stock no par value per share.

5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

6. Incorporator

The name and address of the incorporator of these Articles of Incorporation is: Bruce D. Green, 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

7. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 11600 Giulia Drive Fort Myers, Florida 33913, and the name of the initial registered agent at such address is Thadeous G. Weaver, Jr.

8. Directors

The affairs of the Corporation shall be managed by a Board of Directors. The Corporation has appointed the following person as Director of the Company to serve until the appointment of their successors:

Thadeous G. Weaver, Jr.

9. Officers

The Corporation has appointed the following persons as Officers of the Company to serve until the appointment of their successors:

<u>Name</u>	<u>Position</u>	
Thadeous G. Weaver, Jr	President	
Thadeous G. Weaver, Jr	Secretary	
Thadeous G. Weaver, Jr	Treasurer	

10. Bylaws

The Board of Directors shall provide such Bylaws for the conduct of the Corporation's business and for the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time.

Bruce D. Green, Incorporator

Acceptance by Registered Agent

Having been named to accept service of process for Weaver Financial Advisory Services, Inc. at the place designated hereinabove. I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thadeous G. Weaver, Jr. Registered

Agent

Dated: _________, 2017

17 DEC 14 AMIL: 29