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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Weissach Specialty Performance Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T.J.H.

1/29/24

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Weissach Specialty Performance Incorporated

(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 ☐ \$82.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

Email address: (to be used for future annual report notification)

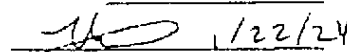
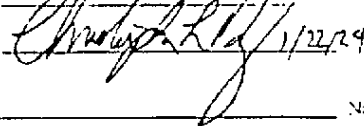
NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAMEThe name of the corporation shall be: Weissach Specialty Performance Incorporated**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

499 Evernia St, Apt 802West Palm Beach, FL 33401**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Healthcare consulting

ARTICLE IV SHARESThe number of shares of stock is: 1,100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Christopher Lee Day (D. P. S.) Name and Title: Brigitte Notteshiem (T. D.)Address: 499 Evernia St, Apt 802 Address: 499 Evernia St, Apt 802West Palm Beach, FL 33401 West Palm Beach, FL 33401

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: UNITED STATES CORPORATION AGENTS INC.
Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher Lee Day
Address: 499 Evernia St, Apt 602
West Palm Beach, FL 33401

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

CM CHEYENNE MOSELEY, US CORP. AGENTS 1/26/2024
Required Signature Registered Agent 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.

Christopher Lee Day 1/22/24
Required Signature Incorporator Date

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TALLAHASSEE

Attachment to
Certificate of Incorporation of

Weissach Specialty Performance Incorporated

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 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, FL 32304