

TRANSMITTAL LETTER

FILED

95 JUN 13 PM 9:30

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

SUBJECT: ASHCOURT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Joseph D. and Pamela Weaver GAVE
FROM: JOSEPH D. AND PAMELA WEAVER

AUTHORIZATION BY PHONE TO Name (printed or typed)

CORAL SPRINGS, FLORIDA 9815 N. W. 20TH STREET

DATE June 13, 1995 Address

DO: EXCEL 122 CORAL SPRINGS, FLORIDA #33071

City, State & Zip

(305) 818-1740 (JOE)

(407) 798-1000 (PAM)

Daytime Telephone number HOME (305) 340-0935

JUN 13 1995 BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASHCOURT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9815 N. W. 20TH STREET
CORAL SPRINGS, FLORIDA #33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares of
\$1.00 par value which shall be designated as "common shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH D. WEAVER
~~JAMES M. DEE WEAVER~~
9815 N.W. 20TH STREET
CORAL SPRINGS, FLORIDA #33071

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

This corporation shall initially have (2) two Directors to hold office.

Joseph D. Weaver (President)

9815 N.W. 20TH STREET
CORAL SPRINGS, FL #33071

Pamela Lee-Weaver (Sec./Treas.)

9815 N.W. 20TH STREET
CORAL SPRINGS, FL #33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June, 19 95

Signature

Pamela Lee-Weaver

Signature

Joseph D. Weaver

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is ASHCOURT ENTERPRISES, INC.

2. The name and address of the registered agent and office is

JOSEPH D. WEAVER

~~XXXXXXXXXXXXWEAVER~~

ASHCOURT ENTERPRISES, INC.

(NAME)

9815 N.W. 20TH STREET

(P O Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA #33071

(CITY/STATE/ZIP)

I, Joseph D. Weaver, have been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph D. Weaver
(SIGNATURE)

6/6/95
(DATE)

6/6/95

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314