

P96000024165 of **52626**

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Weber-Hee (Add'l)
Trust Corporation

SECRETARY OF DISBURSED
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. Filing _____
- Corp. Record Search _____
- Ltd. Partnership Filing _____
- Foreign Corp. Filing _____
- () Cert. Copy(s) _____
- Art. of Amend. Filing _____
- Dissolution/Withdrawal _____
- C U S - _____
- Fictitious Name Filing _____
- Name Reservation _____
- Annual Report/Financial Statement _____
- Reg. Agent Service _____
- Document Filing _____
- Corporate Kit _____
- Vehicle Search _____
- Driving Record _____
- Document Retrieval _____
- UCC 1 or 3 Filing _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- File No.'s, _____ Copies _____
- Courier Service _____
- Shipping/Handling _____
- Phone () _____
- Top Priority _____
- Express Mail Prop. _____
- FAX () _____ pgs.

SEARCHED 1-24-96
 -03/19/96--01009--012
 ***122.50 ***122.50

RECEIVED
 25 MAR 1996
 9 55
 2 55

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
.....	\$ _____

Handwritten: 24
 3/19/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	<u>4:00</u>	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN 3/18 4:00
 Will Pick Up _____

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

96 MAR 18 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Weber Heritage Investment Trust Corporation

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

ARTICLE I NAME

The name of the corporation shall be: Weber Heritage Investment Trust Corporation

ARTICLE II PRINCIPAL OFFICE

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

4922 Eagle Cove South Drive
Palm Harbor, FL 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000,000** all common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Nikolus C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this
15th day of March 1976.



Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAR 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

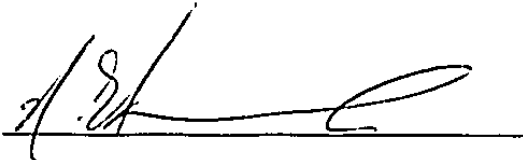
Weber Heritage Investment Trust Corporation

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

HAVING 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.

Signature:



Date:

March 15/96