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PHILIP KREUTZER, CPA, PA  
CERTIFIED PUBLIC ACCOUNTANT  
13554 BRISTLECONE CIRCLE  
ORLANDO, FLORIDA 32828

PHILIP KREUTZER, CPA, MBA

TELEPHONE (407) 382-4267  
FAX (407) 382-0428

7-1-96

June 19, 1996

Ms. Sandra Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Mortham;

Enclosed please find a check for \$122.50 to cover the various fees and appropriate taxes for incorporating under the name Weller Construction Enterprises, Inc.

Respectfully yours,

*Philip Kreutzer*  
Philip Kreutzer, CPA  
13554 Bristlecone Circle  
Orlando, FL 32828

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6/26/96

**ARTICLES OF INCORPORATION**

**OF**

**Weller Construction Enterprises, Inc.**

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation is **Weller Construction Enterprises, Inc.**, with a principal office of 493 Sundown Trail, Casselberry, FL 32707 and a mailing address of P.O. Box 521881, Longwood, FL 32752-1881.

**ARTICLE II: TERMS OF EXISTENCE**

This Corporation shall commence as of July 1, 1996 and shall have perpetual existence.

**ARTICLE III: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STRUCTURE**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 493 Sundown Trail, Casselberry, FL 32707; and the name of the initial registered agent of this Corporation at that address is John Weller. The Board of Directors may, from time to time, move the principal office to any other address.

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SECOND FLORIDA  
DEPARTMENT OF  
STATE

#### **ARTICLE VI: BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his successor is elected and qualifies, or until his resignation, removal from office, or death is:

John Weller  
493 Sundown Trail  
Casselberry, FL 32707

Mark K. Weller  
112 Citrus Tree Lane  
Longwood, FL 32750

#### **ARTICLE VIII: INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

John Weller  
493 Sundown Trail  
Casselberry, FL 32707

Mark K. Weller  
112 Citrus Tree Lane  
Longwood, FL 32750

#### **ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

#### **ARTICLE X: INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI: AMENDMENT


The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 13<sup>th</sup> day of June, 1996.

John Weller  
Mark K. Weller 6/18/98

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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John Weller  
Registered Agent  
Weller Construction  
Enterprises, Inc.  
July 1, 1996