

P96000059977

TRANSMITTAL LETTER

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

100001895951
-07/17/96--01019--004
*****70.00 *****70.00

SUBJECT: THE WIER CORP.
(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

FROM:

PENNY A LEVIN
Name (printed or typed)

1414 ROSE COURT
Address

MELBOURNE FL 32935
City, State & Zip

407/253-9609
Daytime Telephone number

FILED
96 JUL 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 18 1996 BSB

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

ARTICLES OF INCORPORATION
OF
THE WIER CORP.

FILED

96 JUL 16 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is The Wier Corp..

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 2155 Palm Bay Road, NE, Suite #1, Palm Bay, Florida 32905.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Gerald J. Smith, whose office address is 2155 Palm Bay Road, NE, Suite #1, Palm Bay, Florida 32905.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name
Gerald J. Smith

Address
449 Maple Bluff Circle
Melbourne, FL 32940

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:


Name
Penny A. Levin

Address
1414 Rose Court
Melbourne, FL 32935

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of July, 1996.


Penny A. Levin

CERTIFICATE OF QUALIFICATION OF
REGISTERED AGENT OF THE ATTORNEY'S OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 617, F.S., 617.0501 to 617.0504, FLORIDA STATUTES, THE UNDERSIGNED OFFICER OF THE STATE OF FLORIDA, SECRETARY OF STATE, DOING SOLEMNLY STATEMENT IN DESIGNATING THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE WLER CORP.

2. The name and address of the person named as registered agent and office is:

GERALD J. SMITH
(Name)

2155 PALM BAY ROAD, NE, SUITE #1
(P.O. Box or Mailing Address)

PALM BAY, FLORIDA 32905
(City and State)

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TALLAHASSEE, FLORIDA

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 laws relating to the proper and complete performance of my duties, and I am hereby bound to accept the obligations of my position as registered agent.

Gerald J. Smith
(Signature)

7/12/96