

PG7000029999

TRANSMITTAL LETTER

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

SUBJECT: Kathleen E. Weise, P.A.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430

Address

Melrose, FL. 32666

City, State, & Zip

(352) 475-2100

Telephone Number

97 APR -1 PM 2:37

700002129567--3
-04/01/97--01023--012
*****78.75 *****78.75

Note: Additional copy of articles is needed only when certified copy is requested.

AL APR 2 - 1997

ARTICLES OF INCORPORATION

OF

Kathleen E. Weise, P.A.

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.

FILED
97 APR -1 PM 2:37
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kathleen E. Weise, P.A.

ARTICLE II PRINCIPAL OFFICE

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

*7030 Brightwater Drive
Keystone Heights, FL. 32656*

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Kathleen E. Weise
7030 Brightwater Drive
Keystone Heights, FL. 32656*

ARTICLE V INCORPORATOR(S)

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

Kathleen E. Weise
7030 Brightwater Drive
Keystone Heights, FL. 32656

ARTICLE VI PURPOSE

The purpose of this corporation is to engage in the business of Real Estate sales and all of the transactions thereof.

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

15th day of March, 19 97.

Kathleen E. Weise President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Kathleen E. Weise, P.A.

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

Kathleen E. Weise

(NAME)

7030 Brightwater Drive

(P.O. BOX NOT ACCEPTABLE)

Keystone Heights, FL. 32656

(CITY/STATE/ZIP)

SIGNATURE

Kathleen E. Weise
(corporate officer)

TITLE President

DATE March 15, 1997

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

Kathleen E. Weise

DATE March 15, 1997

REGISTERED AGENT FILING FEE: \$35.00