

P97000038304

April 25, 1997

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the "Articles of Incorporation for
R. Weaver Contruction, Inc. and our check for \$122.50 for
filing fees and a certified copy of the articles and a
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

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-04/28/97--01090--012
**** 12.50 ****122.50

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

Please Federal Express the papers to us using the
enclosed airbill. Thanks!!

FILED
97 APR 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 1997

ARTICLES OF INCORPORATION

R. Weaver Construction, Inc.

FILED
97 APR 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

R. Weaver Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8909 Cherrystone Lane
Orlando, FL 32825

ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Weaver, Jr.
8909 Cherrystone Lane
Orlando, FL 32825

ARTICLE V INCORPORATOR(S)

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

Robert L. Weaver, Jr.
8909 Cherrystone Lane
Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th April 97

_____ day of _____, 19____.

① *Robert L. Weaver, Jr.*

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0001 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: R. Weaver Construction, Inc.

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

Robert L. Weaver, Jr.

4th (N April 97
8909 Cherrystone Lane

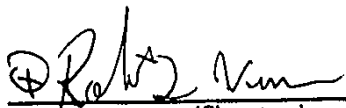
(P.O. Box not acceptable)

Orlando, FL 32825

(City/State/Zip)

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SECRETARY OF STATE
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 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)

4/4/97
(Date)