

P97000046314
TRANSMITTAL LETTER

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

EFFECTIVE DATE
5-19-97

SUBJECT: Ron Weaver, P.A.
(Proposed corporate name - must include suffix)

400002190004--4
-05/23/97--01086--003
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Ron Weaver
Name (Printed or typed)

P.O. Box 10865
122 South Calhoun Street
Address

Tallahassee, Florida 32302-2865
City, State & Zip

(904) 561-8746
Daytime Telephone number

FILED
97 MAY 23 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nu 5/27/97

EFFECTIVE DATE

5-19-97

ARTICLES OF INCORPORATION
OF RON WEAVER, P. A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as an Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Professional Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

I.

Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be Ron Weaver, P. A. The principal office of this corporation shall be 122 South Calhoun Street, Tallahassee, Florida, 32301. The mailing address of this corporation shall be P.O. Box 10865, Tallahassee, Florida, 32302-2865.

II.

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of law, and all its fields of specialization, as are engaged in by attorneys.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

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c. To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III.

Capital Stock

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 150 shares of common stock at the One Dollar (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

The corporation shall have perpetual existence.

V.

Effective Date

These Articles of Incorporation shall be effective May 19, 1997.

VI.

Registered Agent

The address of this corporation's initial registered office is 122 South Calhoun Street, Tallahassee, Florida 32301 and the name of its initial registered agent at said address is Ron Weaver, Esq.

VII.

Incorporators

The names and addresses of the Incorporators are as follows:

Ron Weaver
122 South Calhoun Street
Tallahassee, Florida 32301

Dallasteen J. Yates
122 South Calhoun Street
Tallahassee, Florida 32301

VIII.

Board of Directors

The corporation shall have a Board of Directors consisting of two people. The number of Directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Ron Weaver
122 South Calhoun Street
Tallahassee, Florida 32301

Dallasteen J. Yates
122 South Calhoun Street
Tallahassee, Florida 32301

IX.

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

X.

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

XI.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XII.

Indemnification

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

XIII.

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida this 22nd day of May, 1997.


Ron Weaver


Dallasteen J. Yates

Incorporators



Ron Weaver, Registered Agent

Having been named as Registered Agent for the above-stated corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Ron Weaver, Registered Agent

STATE OF FLORIDA
COUNTY OF LEON:

The foregoing document was acknowledged before me this 22nd day of May 1997 by
RON WEAVER, who is personally known to me.


Dallasteen J. Yates
Notary Public, State of Florida
at Large.

My commission expires:



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97 MAY 23 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA