

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS

97 DEC -9 AM 11:57

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Weber, Inc.

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<input type="checkbox"/>	Merger File
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<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
97 DEC -9 AM 10:14

RP
12-9-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

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WEBER, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is WEBER, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joan Weber
663 Fifth Avenue South
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be 663 Fifth Avenue South, Naples, Florida 34102.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial Directors of this corporation are:

Christian Weber
663 Fifth Avenue South
Naples, Florida 34102

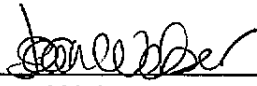
Joan Weber
663 Fifth Avenue South
Naples, Florida 34102

ARTICLE VII - INCORPORATORS

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

Joan Weber
663 Fifth Avenue South
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 8th day of December, 1997.

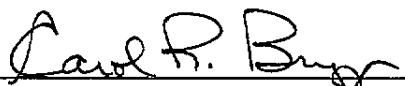


Joan Weber

STATE OF FLORIDA
COUNTY OF COLLIER

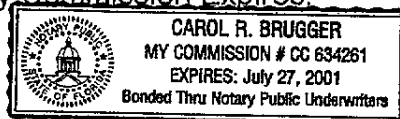
On this 8th day of December, 1997, before me, a Notary Public, the undersigned officer, personally appeared Joan Weber to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

WEBER, INC., a corporation under the laws of the State of Florida, with its principal office at 663 Fifth Avenue South, Naples, Florida 34102, has named Joan Weber as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Christian Weber
VICE-PRESIDENT	Christian Weber
SECRETARY	Joan Weber
TREASURER	Joan Weber


DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Christian Weber	663 Fifth Avenue South Naples, Florida 34102
Joan Weber	663 Fifth Avenue South Naples, Florida 34102

DATED: December 8, 1997

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Joan Weber

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