

**CAPITAL CONNECTION, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC -9 AM 11:57

P97000103456

Weber, Inc.

- Art of Inc. File 300002366413--6  
12/09/97--01005--022
- LTD Partnership File \*\*\*\*122.50 \*\*\*\*122.50
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
97 DEC -9 AM 10:14

Signature \_\_\_\_\_

Requested by: BR

Name \_\_\_\_\_

Date 12/9

Time 9:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
12-9-97

**ARTICLES OF INCORPORATION**

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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

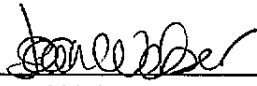
Joan Weber  
663 Fifth Avenue South  
Naples, Florida 34102

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

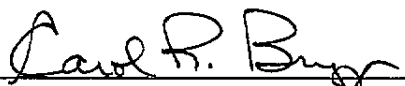
IN WITNESS WHEREOF, I have subscribed my name this 8th day of December, 1997.

  
\_\_\_\_\_  
Joan Weber

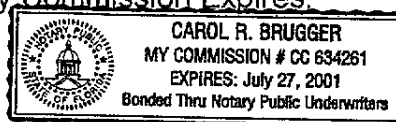
STATE OF FLORIDA  
COUNTY OF COLLIER

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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