

P97000108492

Barbara Weaver
124 B Tony Penna Drive
Jupiter, Florida
Phone No: 561-575-0988

FILED

97 DEC 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1997

500002383155--0
-12/26/97--01042--001
*****75.00 *****75.00

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

Filing Initial Articles of Incorporation
Barbara Weaver, Incorporated

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Barbara weaver, incorporated. Please file these with the appropriate authorities. I have enclosed a check in the amount of \$75.00 to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Barbara Weaver

Barbara Weaver

Barbara Weaver GAVE
AUTHORIZATION BY PHONE TO
CORRECT. *add acceptance*
DATE *of RA*
DOC. EXAM. *OK*

P. Hall

DEC 29 1997

**Articles of Incorporation
Of
Barbara Weaver, Incorporated**

FILED
97 DEC 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Barbara Weaver, Incorporated hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 124 B Tony Penna Drive Jupiter, Florida 33458. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Barbara Weaver 124 B Tony Penna Drive Jupiter, Florida 33458.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Any lawful business under the laws of the State of Florida.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Barbara Weaver	124 B Tony Penna Drive Jupiter, Florida 33458

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Barbara Weaver	124 B Tony Penna Drive Jupiter, Florida

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

FILED
97 DEC 26 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 11th day of December, 1997.

I hereby accept the duties and responsibilities as registered agent.

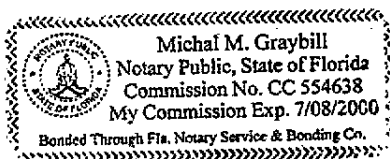
Barbara Weaver
Barbara Weaver
Incorporator/Registered Agent

State of Florida

County of Palm Beach

BEFORE ME, the undersigned authority, on this day personally appeared Barbara Weaver, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 11 day of December, 1997.



Michael M. Graybill
Notary Public in and for the
State of Florida

My Commission Expires: 7-8-2000