

P98000035733

Requestor's Name

Ms. C. Podmenik  
213 Cranberry Ln.  
Brandon, FL 33510-3213

100002493201--3  
-04/20/98--01033--008  
\*\*\*122.75 \*\*\*122.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Weathers Production Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 APR 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall APR 20 1998

ARTICLES OF INCORPORATION

FILED

OF

98 APR 20 PM 3:26

WEATHERS PRODUCTION SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS WEATHERS PRODUCTION SERVICES, INC. THE ADDRESS OF THE CORPORATION IS 3454 AMACA CIRLCE, ORLANDO, FLORIDA 32837

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCIVE THERETO OR EXPENIENT.

ARTICLE IV  
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI  
INITIAL REGISTER AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS John Podmenik AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 213 Cranberry Lane, Brandon Florida 33510

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO(2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE THAN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

James Weathers, PRESIDENT; DIRECTOR.  
3454 Amaca Circle  
Orlando, Florida 32837

Sonya Weathers, VICE PRESIDENT; TREASURER; DIRECTOR  
3454 Amaca Circle  
Orland, Florida 32837

ARTICLE VIII

AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX  
POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE X  
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

JOHN W PODMENIK  
213 CRANBERRY LANE  
BRANDON, FLA. 33510

*John Podmenik*

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE: April 14, 1998

DATE:

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JOHN W PODMENIK, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTE THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY *14th* OF *April* *1998* A.D.

MY COMMISSION EXPIRE: *8/12/2000*

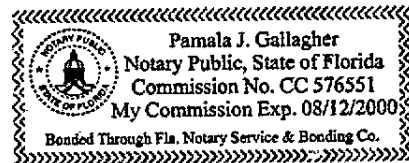
*Pamala J. Gallagher*  
NOTARY OF PUBLIC  
STATE OF FLORIDA  
*PAMALA J GALLAGHER*

TYPE OF IDENTIFICATION: *FDL*

PERSONALLY KNOWING

FLORIDA IDENTIFICATION:

FLORIDA DRIVER LICENSE ✓  
FLORIDA ID *P-355-479-59-444-0*



ACKNOWLEDGMENT

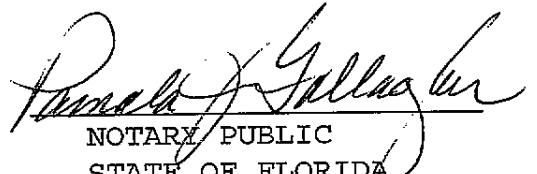
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED John Pdomenik KOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING CERTIFICATE DESIGNATING REGISTERED AGENT, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE CERTIFICATE DESIGNATION REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 14th DAY OF April, 1998 A.D.

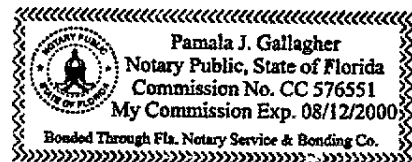
MY COMMISSION EXPIRES: 8/12/2000

  
NOTARY PUBLIC  
STATE OF FLORIDA  
PAMALA J. GALLAGHER

PERSONALLY KNOWING

IDENTIFICATION FDL

FLORIDA LICENSE ✓  
FLORIDA ID P-355-479-59-444-0



CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH ACT: Weathers Production Services, Inc. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE, AS INDICATED IN THE CERTIFICATE OF INCORPORATION, 213 Cranberry Lane, Brandon Florida 33510, John Podmenik AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF CHAPTER 607, FLORIDA STATUTES.

  
REGISTERED AGENT

FILED

98 APR 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA