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TO: DIVISION OF CORPORATIONS

(850) 487-6013

FROM: WEAVER & ASSOCIATES

073777002313

CONTACT: TERI MONDAY

PHONE: (941)676-6000

(941)678-1515

FAX #:

ACCT#:

FAX #:

NAME: WEAVER & ASSOCIATES, P.A.

AUDIT NUMBER..... H98000019717

DOC TYPE......FLORIDA PROFIT CORPORATION OR

CERT. OF STATUS... PAGES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF

WEAVER & ASSOCIATES, P.A.

The undersigned, being a natural person sui juris and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Fla. Stat. Ch. 621, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is WEAVER & ASSOCIATES, P.A.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The nature of the business and the objects and purposes for which the Corporation is organized is to practice public accounting and to engage in such activities as are permitted by the Professional Service Corporation Act, Chapter 621 of the Florida Statutes.

ARTICLE IV

The street address and mailing address of the initial registered office and the principal office of the corporation shall be 240 Park Avenue, Lake Wales, FL 33853, and the name of the initial registered agent at that address shall be **JAMES M. WEAVER**.

ARTICLE V

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE VI

The property and business of the Corporation shall be managed and controlled by its shareholders acting in lieu of a board of directors. The name and address of the initial shareholder is:

NAME

JAMES M. WEAVER

RESIDENCE

1990 Scenic Highway, North Babson Park, FL 33827 98 OCT 23 AM II: 03

Instrument Preparer:
James M, Weaver, FBN 212792
Weaver & Associates
240 Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
813/676-6000

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ARTICLE VII

The name and place of residence of the incorporator are as follows:

NAME

ADDRESS

JAMES M. WEAVER

1990 Scenic Highway, North Babson Park, FL 33827

IN WITNESS WHEREOF, I have hereunto set my hand on October 23, 1998.

JAMES M. WEAVER, Incorporator

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on October <u>23</u>, 1998, by **JAMES M. WEAVER**, personally known to me W, or driver's license verified identity (_) (*indicate by "X"*).

(SEAL)

Notary Public

My Commission Expires:

TERESA A. MONDAY

MY COMMISSION & CC 689069

EXPIRES: October 16, 2001

Bonded Thru Notary Public Underwitters

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REGISTERED AGENT CERTIFICATE

THIS CERTIFICATE DESIGNATES THE PRINCIPAL PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMES THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Fla. Stat. § 48.091:

WEAVER & ASSOCIATES, P.A., desiring to organize and incorporate under the laws of the State of Florida with its principal office and its registered office as indicated in the Articles of Incorporation, and located in the City of Lake Wales, County of Polk, State of Florida, has named JAMES M. WEAVER as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Articles of Incorporation and 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.

JAMES M. WEAVER

Registered Agent

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