

TRANSMITTAL LETTER

P98000106644

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:29

EFFECTIVE DATE
1-1-99

SUBJECT: WeaverWorld, Inc.
(Proposed corporate name - must include suffix)

400002721634--6
-12/24/98--01020--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jody R. Weaver
Name (Printed or typed)

312 Clayton Ave.
Address

Melbourne, FL 32901
City, State & Zip

(407) 733-0302
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 24 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WeaverWorld, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 East New Haven Ave., Suite #144, Melbourne, FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of No Par Value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

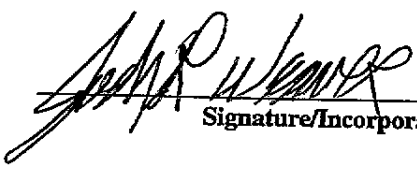
The name and Florida street address of the initial registered agent are:

Jody R. Weaver
312 Clayton Ave.
Melbourne, FL 32901

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Oleta M. Weaver- 301 North Edwards Street, Altamont, IL 62411
Jody R. Weaver- 312 Clayton Ave., Melbourne, FL 32901


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date

ARTICLES OF INCORPORATION (PAGE 2)

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ARTICLE VI OFFICERS

The officers of the corporation and their titles.

Oleta M. Weaver - Director
Jody R. Weaver - President

ARTICLE VII EFFECTIVE DATE

The date at which the corporation becomes active.

January 1, 1999