

TRANSMITTAL LETTER

P 99 00000 3537

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

100002736421--4  
-01/11/99--01080--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

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: \_\_\_\_\_

**BUSINESS SERVICE SYSTEMS, PA**

*Accounting and Tax Professionals*

6600 - 4th Street N., Suite 101  
St. Petersburg, Florida 33702

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
99 JAN 11 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 13 1999

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

ARTICLES OF INCORPORATION  
OF  
WEBER PROPERTIES, INC.

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

Article I. NAME

The name of this corporation shall be **Weber Properties, Inc.**

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be  
**6600 - 4th Street North, #101, St. Petersburg, FL 33702**

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is  
**6600 - 4th Street North, #101, St. Petersburg, FL 33702**, and the name of the initial registered agent of this corporation at that address is **James C. Weber**.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

James C. Weber  
6600 - 4th Street N. #101  
St. Petersburg, FL 33702

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	James C. Weber
VICE-PRESIDENT	Stephanie S. Weber
SECRETARY	James C. Weber
TREASURER	James C. Weber

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

James C. Weber  
6600 - 4th Street North #101  
St. Petersburg, FL 33702

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of JANUARY, 1999.

  
James C. Weber  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES C. WEBER and presented FL. DR. PC. 0160-443613000 identification.  
He executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of JANUARY, 1999.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



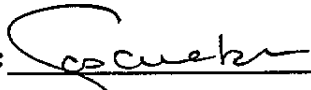
Andree E. Hoylman  
My Commission CC579635  
Expires Aug. 30, 2000

CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

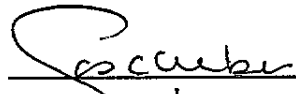
1. The name of the corporation is **Weber Properties, Inc.**
2. The name and address of the registered agent and office is:

**James C. Weber**  
**6600 - 4th Street North #101**  
**St. Petersburg, FL 33702**

Signature:   
Title President  
Date: 1/7/99

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature   
Date 1/7/99