Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : I19980000088 Phone : (305)279-8943

Flore : (305)279-8943 Fax Number : (305)271-4421 99 MAY -5 PM I2: 10

FLORIDA PROFIT CORPORATION OR P.A.

Weimer Investments, Inc.

Certificate of Status	
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Weimer Investments, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

<u>ARTICLE I</u>

The name of the corporation is <u>Weimer investments, inc.</u>

ARTICLE IL

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>May 5, 1999</u>.

ARTICLE III

The general purposes for which the corporation is to provide services of an investment club.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>FL 33156</u>, and the name of the agent at such address is: <u>Lom Leitman</u>.

1 _

Lorn Leitman, Esquire Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, Ft. 33156 (305) 279-8943 fax (305) 271-4421

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Nome</u>

Address

Lorn Leitman (P)

8120 SW 86 Terrace Miami, FL 33156

Philip Weimer (VP)

540 Philips Drive

Boca Raton, FL 33432

ARTICLE VII

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

Nome.

Address

Lorn Leitman (P)

8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Miami-Dade County, Florida on this 5^{th} day of Hqy, 19qq.

Lorn Leitman

Lorn Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 fax (305) 271-4421

Bar Number: 562238

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)
COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>5</u>, day of <u>May</u>, 19<u>99</u>.

Av Commission Expires: April 222002

Notary Public, State of Florida, at Large

CATHERINE CORDERO
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735991

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- 3 -

Lorn Leitman, Esquire

Bar Number: 542238

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 tax (305) 271-4421

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act: First - That Weimer Investments, Inc. desiring to organize under the laws of the State of Florida _____ with its principal office, as indicated in the articles of incorporation at City of <u>Miami</u> County of _____Miami-Dade ____, State of _____Florida _____, has named <u>Lorn Leitman</u> (Name of Registered Agent) located at _____7700 North Kendall Drive, Suite 405 City of Miami County of Miami-Dade State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) 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.

Lorn Leliman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 fax (305) 271-4421

Bar Number: 562238