

CHRISTOPHER J. HURST, P.A.  
ATTORNEY AT LAW

4540 SOUTHSIDE BOULEVARD, SUITE 302  
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P 990000042749

VIA AIRBORNE EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32309

EFFECTIVE DATE  
4-30-99

RE: KATHY WIEGMANN, P.A.

500002865485--8  
-05/06/99--01076--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

In connection with the above referenced corporation enclosed please find original and one copy of Articles of Incorporation to be filed effective April 30, 1999. Also enclosed is our firm's check in the amount of \$78.75 for the cost of filing the Articles of Incorporation and a certified copy thereof. Please return the certified copy to me after filing.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

*P. Susan Foster*

P. Susan Foster  
Legal Assistant to  
Christopher J. Hurst

/psf  
Enclosures

99 MAY 6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*slip*

ARTICLES OF INCORPORATION

OF

KATHY WIEGMANN, P.A.

EFFECTIVE DATE  
4-30-99

FILED  
99 MAY -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a real estate agent licensed or otherwise legally authorized to practice by and within the State of Florida, hereby acting as incorporator for the purpose of forming a Professional Service Corporation for profit by virtue of the provisions of Chapter 621, Florida Statutes, and Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is KATHY WIEGMANN, P.A.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five business days after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Nature of Business

The general nature of business and proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, viz:

1. To engage in every aspect of the sale of real estate.

2. To engage and render the professional service involved only through its officers, agents and employees who are real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

4. To own real and personal property necessary for the rendering of the professional services hereby authorized.

5. To engage in no other business other than the rendering of the professional services specified herein.

#### ARTICLE IV

##### Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

#### ARTICLE V

##### Principal Office

The principal office and mailing address of the corporation is 1246 Willow Oaks Drive, West, Jacksonville Beach, Florida 32250.

#### ARTICLE VI

##### Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 1246 Willow Oaks Drive, West, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation is Kathy Wiegmann, whose address is 1246 Willow Oaks Drive, West, Jacksonville Beach, Florida 32250.

## ARTICLE VII

### Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The name and street address of the member of the first board of directors of the corporation and the offices which he shall hold for the first year of existence of the Corporation or until his successor shall have been elected and qualified is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Kathy Wiegmann	1246 Willow Oaks Drive, West Jacksonville Beach, Florida 32250

President, Secretary and Treasurer

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII

### Bylaws

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors

shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

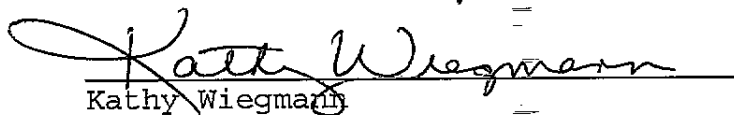
NAME

STREET ADDRESS

Kathy Wiegmann

1246 Willow Oaks Drive, West  
Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the incorporator has executed these Articles the 30 day of April, 1999.

  
Kathy Wiegmann

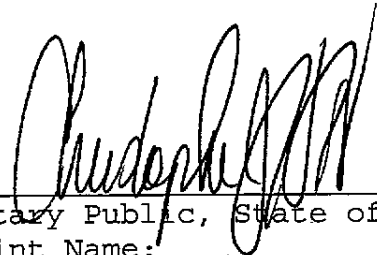
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of April, 1999 by Kathy Wiegmann, who is personally known to me.



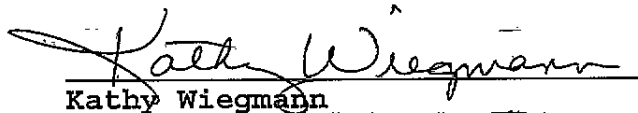
Christopher J. Hurst  
MY COMMISSION # CC788031 EXPIRES  
December 28, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

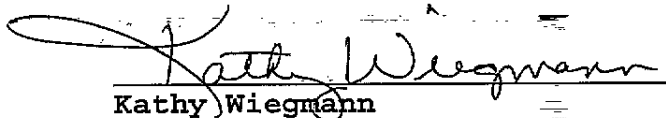
In compliance with FLA. STAT. Sections 48.091 and 607.0501,  
the following is submitted:

**KATHY WIEGMANN, P.A.** desiring to organize or qualify under the  
laws of the State of Florida hereby designates **Kathy Wiegmann**, its  
registered agent, to accept service of process within the State of  
Florida and the address of its registered office shall be 1246  
Willow Oaks Drive, West, Jacksonville Beach, Florida 32250.

  
Kathy Wiegmann

Dated: April 30, 1999.

Having been named to accept service of process for the above  
stated 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.

  
Kathy Wiegmann

Dated: April 30, 1999.

FILED  
99 MAY -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA