

PPA000061371

TRANSMITTAL LETTER

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

SUBJECT: James S. Weigle Sr. Inc.
(Proposed corporate name must include suffix)

900002922519--1
-07/02/99--01074--022
*****87.50 *****87.50

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: McCarthy, Keeter Morrison & Davis, PA
Name (Printed or typed)

5024 NW 27th Court
Address

Gainesville FL 32606
City, State & Zip

352 378-4422
Daytime Telephone number

James McCarthy GAVE

AUTHORIZATION BY PHONE TO
CORRECT # of directors

DATE 7/13

EXAM TE

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

99 JUL - 2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

JAMES J. WEIGLE, JR., INC.

FILED
99 JUL -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAMES J. WEIGLE, JR., INC.

The address of the principal office of this corporation shall be 2600 S.E. 40th Street, Ocala, Florida 34480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5024 NW 27th Court, Gainesville, Florida 32606, and the name of the initial registered agent of the corporation at that address is James H. McCarty, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|------------------------------|--|
| James J. Weigle, Jr. Dir. | 2600 Southeast 40 th Street Ocala, Florida 34480 |
| Susan M. Weigle Dir. | Same |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

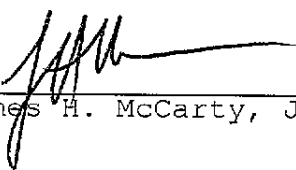
| | |
|---|--|
| James J. Weigle, Jr. Pres./V.Pres./Sec./Treas. | 2600 Southeast 40 th Street Ocala, Florida 34480 |
|---|--|

ARTICLE VIII. INCORPORATOR

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

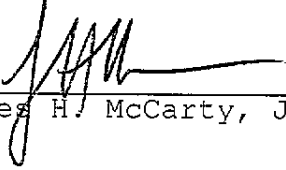
James H. McCarty, Jr.
5024 NW 27th Court
Gainesville, Florida 32606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of July, 1999.


James H. McCarty, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, James H. McCarty, Jr., Esquire, 5024 NW 27th Court, Gaiensville, Florida 32606-6545, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


James H. McCarty, Jr., Esquire

Date: 7/1/99

99 JUL -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED