

P9.9000085929



The  
Weeks  
Group, Inc.

Financial Improvement for Small Business

September 22, 1999

800002897469-9  
-09/27/99-01080-016  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Please find enclosed our check for \$122.50 for filing our Articles of Incorporation for TWG-South Florida, Inc. An original and a copy of the Articles are attached; please return a certified copy to our address below.

Thank you for your help in this regard.

Sincerely,

Lou Ann Weeks  
Marketing Manager

Enclosures

FILED  
99 SEP 27 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/29/99 T.B.

**ARTICLES OF INCORPORATION  
FOR  
TWG – SOUTH FLORIDA, INC.**

FILED  
99 SEP 27 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:**

1. **Name.** The name of this corporation is **TWG- South Florida, Inc.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and State of Florida.
4. **Capital Stock.** The corporation is authorized to issue ten million (10,000,000) shares, all of voting Common Stock having a par value of one cent (\$0.01) per share.
5. **Initial Registered Office and Agent and the Principal Office.** The name and address of the initial registered agent and office and the principal office of this corporation is as follows:

Wallace Weeks  
2104 Lionel Drive  
Melbourne, FL 32940

6. **Initial Board of Directors.** This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Lynn J. Everard  
Lou Ann Weeks  
Wallace Weeks

7. **Incorporators.** The name and address of the Incorporator signing these Articles of Incorporation are:

Lynn J. Everard  
Lou Ann Weeks  
Wallace Weeks

8. **Indemnification of Directors and Officers and Employees.** This corporation shall to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.
9. **Amendment of Articles.** The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a sixty-seven percent (67%) vote.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 2nd day of September 1999.

  
INCORPORATOR

  
INCORPORATOR

  
INCORPORATOR

  
REGISTERED AGENT

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 11:36

FILED

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

**TWG - South Florida, Inc.** desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at Melbourne, Florida and, County of Brevard, State of Florida, has named Wallace Weeks as its registered agent to accept service of process within this state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505

  
REGISTERED AGENT