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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9/30/99

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-09/30/99--01024--018
*****70.00 *****70.00

REF. #: 0399.8446

CORP. NAME: Weeping Willow, Inc

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 2147 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

FILED
99 SEP 30 AM 11:25
TALLAHASSEE, FLORIDA
RECEIVED
99 SEP 30 AM 10:25
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/30

ARTICLES OF INCORPORATION

OF

Weeping Willow, Inc.

FILED
99 SEP 30 AM 11:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **Weeping Willow, Inc.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1751 Hawthorne Street, Sarasota, Florida 34239.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1751 Hawthorne Street, Sarasota, Florida 34239, and the Registered Agent at such office is Kim Alexander.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each members of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Kim Alexander	1751 Hawthorne Street, Sarasota, Florida 34239
Pamela Diedrich	5450 Longwood Run Blvd., #203, Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Kim Alexander	1751 Hawthorne Street, Sarasota, Florida 34239

The undersigned has executed these Articles this 15th day of September, 1999.

Incorporator

Sept 22, 1999
Date

Kim Alexander
Kim Alexander

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for , at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sept 22, 1999
Date

Kim Alexander
Kim Alexander
Registered Agent

FILED
99 SEP 30 AM 11:25
TALLAHASSEE, FLORIDA