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THOMAS D. MARRYOTT, P. A.

ATTORNEYS AND COUNSELORS AT LAW 126-128 NESBIT STREET PUNTA GORDA, FL 33950

THOMAS D. MARRYOTT, ESQUIRE AMBER L. WEAVER, ESQUIRE

TELEPHONE NUMBER (941) 639-8996 FAX NUMBER (941) 639-3104

DI-01-00

December 17, 1999

P O BOX 6327

TALLAHASSEE FL 32314

To Whom it may concern:

500003074615--5 -12/20/99--01042--007 ****122.50 *****78.75

RE: AMBER L. WEAVER, P. A.

Enclosed please find an original and one (1) copy of Articles for the above-stated corporation, not for profit.

Also, enclosed is check numbered 1626in the amount of One Hundred Twenty-two (\$122.50) and 50/100ths Dollars. Please file same and return the certified copy to address above.

Thank you for your courtesy and assistance in this matter.

Very truly yours,

1/2/01

1/1/ MAN

Kristen

Legal Secretary for the Firm

Enclosure(s)

Kristen said that this is a profit corporation BR 12/23/99

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SECRETARY OF STAT

DEC 2 3 1999.

ARTICLES OF INCORPORATION

<u>OF</u>

AMBER L. WEAVER, P. A.

TALLAFACE EN FLORIDA



ARTICLE I. NAME

The name of this corporation is AMBER L. WEAVER, P. A.

ARTICLE II. DURATION

This corporation shall exist as of January 1, 2000, and perpetually thereafter.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in all lawful business under the Florida General Corporation Act and engage in all lawful legal business associated with practicing the law.

In connection with said business, this corporation shall have the following powers, which shall not be deemed to exclude those other corporation powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtednesses as required.

To conduct business in, have one or more offices in, and hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at ten cents (.10) par value common stock, which stock shall be designated as "Common shares".

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 128 Nesbit Street, Punta Gorda, Florida 33950. The initial registered agent at that address is Amber L. Weaver. This is also the principal office for the corporation.

ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation and their
addresses are as set forth below. Said officers shall serve
until such time as their successors are elected and qualified.
NAME TITLE ADDRESS
AMBER L. WEAVER PRESIDENT 128 NESBIT STREET AGENT PUNTA GORDA, FL 33950
ARTICLE VIII. INITIAL DIRECTORS.
This corporation shall have one (1) director(s)
initially who shall serve until their successor is elected and
qualified. The number of directors may be increased from time to
time by the by-laws but shall not be less than one (1). The
names and addresses of the initial directors are as follows:
NAME ADDRESS
AMBER L. WEAVER
ARTICLE IX. INCORPORATORS
The names and addresses of the persons signing these
articles are:
NAME ADDRESS
AMBER L. WEAVER 1128 NESBIT STREET PINTA CORDA FT. 33950

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

AMBER L. WEAVER - 1,000 SHARES

Shares held by the initial shareholders above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders and this corporation.

ARTICLE XII. CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED

A shareholders meeting may be called by any shareholder upon thirty (30) days written notice thereof actually delivered upon all other shareholders.

ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of December 1999.

AMBER L. WEAVER

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared AMBER L. WEAVER, to me known and known by me to be the person described in and who executed the foregoing Articles of Incorporation, and did so for the purposes therein expressed.

WITNESS my hand and seal this 13th day of December 1999.

OTARY PUBLIC-STATE OF FLORIDA

Kristen A. Bouer
Commission # 00 851732
Expires Oct. 7, 2001
Bonded Then
Atlantic Bonding Co., Iac.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, AMBER L. WEAVER, the undersigned hereby accept designation as registered agent of AMBER L. WEAVER, P. A.

Dated this 13th day of December 1999.

AMBER L. WEAVER

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SECRETASSLE, FLORIDA