

Document Number Only

798000004756

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 AUG 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westlake Management Company

500002620955-6

-08/20/98-01057-022

*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATION

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

AUG 20 1998

Thanks,
Jeff

8/20/98

File First

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Westlake Management Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2444409
(FEI number, if applicable)
4. August 20, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 6245 N. Federal Hwy., 5th Floor, Fort Lauderdale, Florida 33308
(Current mailing address)
8. maintain corporate office
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Ron Lusk
Office Address: 6245 N. Federal Hwy., 5th Floor
Ft. Lauderdale, Florida, 33308
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

R Lusk
(Registered agent's signature) (Officer)

RON LUSK, PRESIDENT
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ron Lusk

Address: 6245 N. Federal Hwy., 5th Floor

Fort Lauderdale, Florida 33308

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ron Lusk

Address: 6245 N. Federal Hwy., 5th Floor

Fort Lauderdale, Florida 33308

Vice President: _____

Address: _____

Secretary: Ron Lusk

Address: 6245 N. Federal Hwy., 5th Floor

Fort Lauderdale, Florida 33308

Treasurer: Ron LuskAddress: 6245 N. Federal Hwy., 5th FloorFort Lauderdale, Florida 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ron Lusk, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



The State of Texas

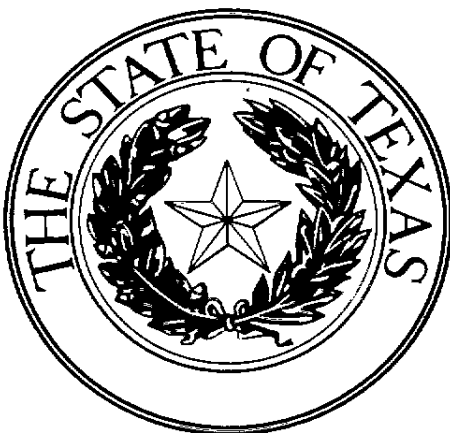
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

WESTLAKE MANAGEMENT COMPANY
File No. 1241497

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TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 18, 1998.*

Alberto R. Gonzales
Secretary of State

BAM