

TRANSMITTAL LETTER

P000000013891

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

SUBJECT: THE WEST AGENCY, INC.
(Proposed corporate name - must include suffix)

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-02/03/00--01072--011
*****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: CATHY LEE WEST
Name (Printed or typed)

5602 PGA Boulevard, Suite 105B
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 622-5200
Daytime Telephone number

FILED
00 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE WEST AGENCY, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I – NAME

The name of the Corporation shall be:

THE WEST AGENCY, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5602 PGA Boulevard, Suite 105B; Palm Beach Gardens, Florida 33418

ARTICLE III – SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common stock at \$0.10 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of this Corporation's initial registered agent in Florida is:

5602 PGA Boulevard, Suite 105B
Palm Beach Gardens, Florida 33418

The initial registered agent at that address is:

CATHY LEE WEST.

ARTICLE V – INCORPORATOR

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

Name

Address

CATHY LEE WEST

5602 PGA Boulevard Suite 105B
Palm Beach Gardens, Florida 33418

ARTICLE VI – PURPOSE

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VII – DURATION

The duration of this corporation is perpetual.

ARTICLE VIII – INITIAL ISSUE

One hundred (100) shares of the common stock of the corporation shall be issued for cash at a par value of \$0.10 per share.

ARTICLE IX – AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders' meeting called for that purpose.

ARTICLE X – SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLE XI – DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until her successor is elected and qualifies, is:

<u>Name</u>	<u>Address</u>
CATHY LEE WEST	5602 PGA Boulevard, Suite 105B Palm Beach Gardens, FL 33418

ARTICLE XII – COMMON DIRECTORS – TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transactions.

ARTICLE XIII – BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE XIV – MISCELLANEOUS

Other lawful provisions, if any, concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Stockholders, or of any class of stockholders: None.

Cathy Lee West
CATHY LEE WEST, Incorporator

2/1/00

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Cathy Lee West
CATHY LEE WEST, Registered Agent

2/1/00

Date