

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8879 • 1-800-342-8062 • Fax (850) 222-1222

**P000000014966**

Westland V Generation Corp.

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-02/11/00--01056--009

\*\*\*\*140.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 FEB 11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. Burch

FEB 11 2000

ARTICLES OF INCORPORATION

OF

WESTLAND V GENERATION CORP.

FILED

00 FEB 11 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

*ARTICLE I*

The name of the corporation is WESTLAND V GENERATION CORP.

*ARTICLE II*

This corporation may and shall engage in lawful activities in the State of Florida.

*ARTICLE III*

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value/Share</u>	<u>Class</u>
100	\$.01	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

*ARTICLE IV*

This corporation shall commence its existence immediately upon the filing of these Article of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

*ARTICLE V*

The initial principal offices of this corporation shall be 1705 West 49<sup>th</sup> Street, Unit

1040, Hialeah, FL 33012, with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

### ***ARTICLE VI***

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

### ***ARTICLE VII***

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

**Name:**

James Park  
1705 West 49<sup>th</sup> Street  
Hialeah, FL

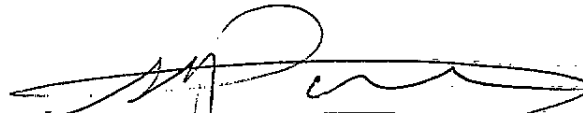
**Title:**

President, Director

### ***ARTICLE VIII***

The name and address of the Subscriber, and the number of shares of stock he agrees to take is:

James Park  
1705 West 49<sup>th</sup> Street  
Hialeah, FL



James Park, President

### ***ARTICLE IX***

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effect.

## ***ARTICLE X***

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have a first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

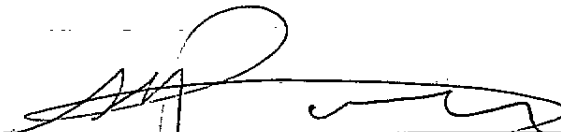
## ***ARTICLE XI***

The corporate shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

## ***ARTICLE XII***

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

**IN WITNESS WHEREOF**, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and hereunto set my Hand and Seal this \_\_\_\_ day of February, 2000.



James Park, President

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

)  
) SS  
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BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_, to me known to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the State of California, County of Los Angeles this 9<sup>th</sup> day of Feb., 2000.

  
NOTARY PUBLIC, STATE OF CA.

My Commission Expires: 06-26-02

SEAL:



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

In compliance with the Florida Statutes, the following is submitted: Designation of Registered Agent and naming same to accept service of process within the State Of Florida for **WESTLAND V GENERATION CORP.**

**Name:** Frank Nickey  
**Address:** 1705 West 49<sup>th</sup> Street  
Hialeah, FL

**FILED**  
00 FEB 11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND  
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS AS UNDER Ch. 607,  
Fla. Stat..

