

P00000029958

TRANSMITTAL LETTER

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

700003176117--7  
-03/20/00--01110--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WESTMORELAND INVESTMENT, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Spence  
Name (Printed or typed)

552 NW 97th Ave  
Address

PLANTATION, FL 33324  
City, State & Zip

954-382-0192  
Daytime Telephone number

FILED  
00 MAR 20 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PS 3/24/00

## ARTICLES OF INCORPORATION

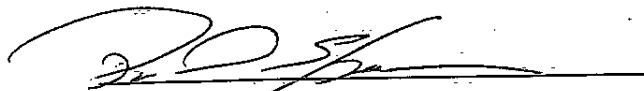
FILED

1. The name of the corporation shall be: WESTMORELAND INVESTMENT, INC. 02 MAR 20 PM 1:18  
 2. The principal place of business and mailing address of the corporation is: 552 NW 97<sup>th</sup> AVE, PLANTATION, FL 33324 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 3. The corporation shall have the authority to issue 4 shares of stock.  
 4. The registered agent of the corporation is KAREN SPENCE and the  
 registered street address is 552 NW 97<sup>th</sup> AVE, PLANTATION  
 Florida 33324.  
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es)  
 is/are as follows: PAUL SPENCE - 552 NW 97<sup>th</sup> AVE, PLANTATION, FL 33324  
KAREN SPENCE - 552 NW 97<sup>th</sup> AVE, PLANTATION, FL 33324  
1 - NOTHING FOLLOWS

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is PAUL SPENCE whose  
 street address is 552 NW 97<sup>th</sup> AVE, PLANTATION, FL 33324

Dated 15 FEB 00

  
 Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 15 FEB 00

  
 Registered Agent