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## Florida Department of State

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Division of Corporations

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From:

Account Name : ATLAS PEARLMAN, P.A.

Account Number : 076247002423 Phone : (954)763-1200 Fax Number : (954)766-7800

## FLORIDA PROFIT CORPORATION OR P.A.

WESTMORE PROPERTIES, INC

Certificate of Status	0
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#### ARTICLES OF INCORPORATION OF WESTMORE PROPERTIES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Westmore Properties, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 131 Yacht Club Way, Hypoluxo, Florida 33462.

# ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ADAM J. REISS, ESQ. FLA BAR #0182702 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200 OT AUG -3 AMIL: 27
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#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, \$.0001 par value per share.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be John Artuso at 131 Yacht Club Way, Hypoluxo, Florida 33462.

#### ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) director initially.

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is Kenneth P. Wurtenberger, with his address at 2385 Executive Center Drive, Suite 250, Boca Raton, Florida 33431.

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## ARTICLE IX INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE X AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITHESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 22 day of August, 2001.

Kenneth P. Wurtenberger, Incorporator

2

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

WESTMORE PROPERTIES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 131 Yacht Club Way, Hypoluxo, Florida 33462, has John Artuso, at 131 Yacht Club Way, Hypoluxo, Florida 33462, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Ishn Artuso

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