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ACCOUNT NO. : 072100000032

REFERENCE : 440610 7103152

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

01 AUG 23 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2001

ORDER TIME : 2:22 PM

ORDER NO. : 440610-005

CUSTOMER NO: 7103152

Eric M. Borgia, Esq
Goodlette Coleman & Johnson,
P.a.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 23 PM 3:04
NOT IN ORDER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: WEST OF 41, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

PS 8/23/01

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**ARTICLES OF INCORPORATION
OF
WEST OF 41, INC.**

— SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: WEST OF 41, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name
Bengt A. Myrin

Address
154 4th Avenue North
Naples, Florida 34102

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Bengt A. Myrin	154 4th Avenue North Naples, Florida 34102
Secretary	Bengt A. Myrin	154 4th Avenue North Naples, Florida 34102

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is Bengt A. Myrin, whose address is 154 4th Avenue North, Naples, Florida 34102.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

ARTICLE VII **PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 154 4th Avenue North, Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31 day of July, 2001.


 Bengt A. Myrin
 Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FOR THE SERVICE OF PROCESS WITHIN FLORIDA, 01 AUG 23 PM 2:16
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

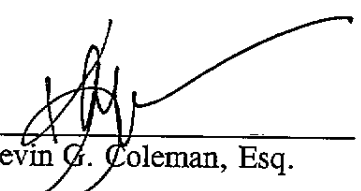
**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT WEST OF 41, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 154 4th Avenue North, Naples, Florida 34102. has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: July 31, 2001



Kevin G. Coleman, Esq.