

PO1000120032

WESTLEY COMPANY

4820 S.W. 199TH AVENUE  
FORT LAUDERDALE, FLORIDA 33332  
TELEPHONE: 954-680-7073

December 17, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100004732551--8

-12/19/01--01036--013

\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Westley Holding Company  
Westley Company

800004732551--8

-12/19/01--01036--013

\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are the following documents:

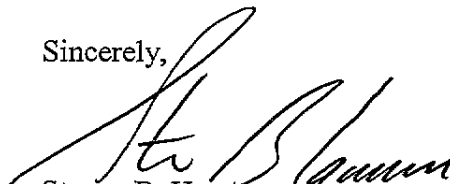
1. Articles of Amendment to Articles of Incorporation changing the name of Westley Company to Westley Holding Company (duplicate originals).
2. Articles of Incorporation for the formation of a new company having name Westley Company (duplicate originals).
3. Check in the amount of \$122.50 for payment of the following fees:

(a)	Filing Fee for Articles of Amendment	\$35.00
(b)	Certified Copy Fee of Articles of Amendment	8.75
(c)	Filing Fee for Articles Incorporation	35.00
(e)	Registered Agent Fee	35.00
(f)	Certified Copy Fee of Articles of Incorporation	8.75
<b>Total</b>		<b>\$122.50</b>

FILED  
01 DEC 19 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

After the Articles of Amendment are filed and the Articles of Incorporation are filed immediately thereafter, please return to me one of the duplicate originals of each filing as a certified copy.

Sincerely,

  
Steven B. Hannan

copy to: John W. Hannan

gy 12/20

**WESTLEY COMPANY**

**Articles of Incorporation**

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**Article I**

**Name.** The name of the corporation is: Westley Company

**Article II**

**Address.** The street address and mailing address of the initial principal office of the corporation is:

4820 S.W. 199th Avenue  
Fort Lauderdale, Florida 33332

**Article III**

**Capital Stock.** The number of shares the corporation is authorized to issue is Ten Thousand (10,000) shares Common Stock having a par value of One Dollar (\$1.00) per share.

**Article IV**

**Registered Office and Registered Agent.** The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

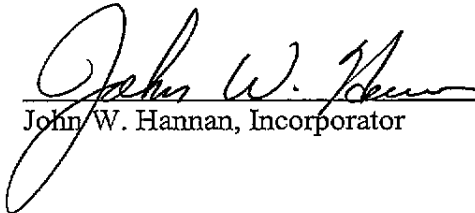
John W. Hannan  
4820 S.W. 199th Avenue  
Fort Lauderdale, Florida 33332

**Article V**

**Incorporator.** The name and address of the incorporator is:

John W. Hannan  
4820 S.W. 199th Avenue  
Fort Lauderdale, Florida 33332

Executed December 7, 2001.

  
John W. Hannan, Incorporator

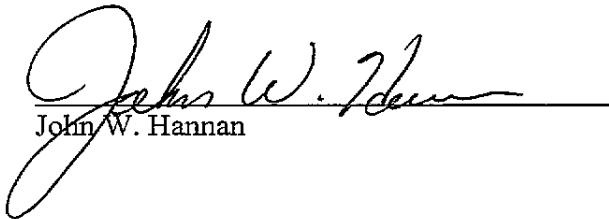
FILED  
DEC 19 AM 8:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**WESTLEY COMPANY**

**Statement Of Acceptance Of Appointment As Registered Agent**

I agree to act as initial registered agent to accept service of process for Westley Company at 4820 S.W. 199th Avenue, Fort Lauderdale, Florida 33332 . I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated December 7, 2001.

  
John W. Hannan

**FILED**  
01 DEC 19 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA