P03000036697

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000097786 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

or:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HARRIS, BARRETT, MANN & DEW

Account Number : 072720000016 Phone : (727)892-3100

Fax Number : (727)898-0227



WESTECH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75



PAGE 01/01 P.01/01

APR-02-2003 11:41



FLORIDA DEPARTMENT OF STATE

April 2, 2003

HARRIS BARREE MAN & DEW

SUBJECT: WESTECH, INC.

REF: W03000009301

We received your electronically transmitted document. However, document has not been filed. Please make the following corrections and refam the complete document, including the electronic filing cover sheet,

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable

The document number of the name conflict is T09715.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

FAX Aud. #: E03000097786 Letter Number: 003A00019864

Supervisor Devonorg 923
person 245-6923
Vanderge

FAX AUDIT NO. (((H03000097786 5)))

ARTICLES OF INCORPORATION

ÖF

WESTECH, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is WESTECH, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

<u>DURATION</u>

This corporation is to exist perpetually, and its existence is to commence on the date of execution.

THIS INSTRUMENT PREPARED BY: FRANK J. GRECO, ESQUIRE HARRIS, BARRETT, MANN & DEW, LLP P. O. DRAWER 1441 ST. PETERSBURG, FL 33731 FBN: 0435351

FAX AUDIT NO. (((H03000097786 5)))

FAX AUDIT NO. (((H03000097786 5)))

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 200 4TH Avenue South, Suite 323, St. Petersburg, Florida 33701.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, Harris, Barrett, Mann & Dew, LLP, 1715 North Westshore Boulevard, Su THIS FBN: 0435351 ite 750, Tampa, Florida 33607-3926. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

ADDRES\$

Wayne Schrader

200 4th Avenue South, Suite 323 St. Petersburg, Florida 33701

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Wayne Schrader

200 4th Avenue South, Suite 323 St. Petersburg, Florida 33701

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit

APR-01-2003 17:07

P.05/07

FAX AUDIT NO (((H03000097786 5)))

or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Wayne Schrader.

Dated this 26 day of March, 2003.

Wayne Schräder, Incorporator

FAX AUDIT NO (((H03000097786 5)))

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26 day of March, 2003, by Wayne Schrader, who is personally known to me or who has produced 17 Dr. LIC 846 964 as identification.

Printed Name:

My Commission Expires:

Serial Number:

F;MAGGIE\Wasiadh,Inc\AOI

Margaret L. Egon My Commission # CC691194 Expires . January 31, 2004 Banded Thru Troy fain insurance tha FAX ADDIT NO ::(H03000097786 5)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First — That Westech, Inc. desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Frank J. Greco, located at Harris, Barrett, Mann & Dew, LLP, 1715 North Westshore Boulevard, Suite 750, Tampa, Florida 33607-3926, as its agent to accept service of process within this state.

Wayne Schrader Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



F::MAGGIE!Westech.inc/CERTIFIC.REG.wpd