

P0600000/1516

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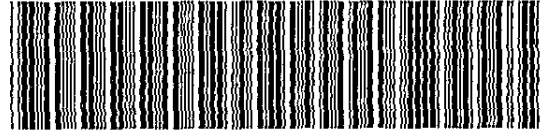
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL ARIZONA, CLERK

VH

COVER LETTER

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

SUBJECT: Westchase Financial Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: H. Monty Weigel

Name (Printed or typed)

12125 Lexington Park Dr. #307

Address

Tampa, Florida 33626

City, State & Zip

813-855-2017

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF

WESTCHASE FINANCIAL GROUP, INC.

FILED
06 JAN 20 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **WESTCHASE FINANCIAL GROUP, INC.** ("Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the Corporation shall be 12125 Lexington Park Dr. #307, Tampa, Florida 33626.

ARTICLE III. PURPOSE

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida. Any action required or permitted to be taken by the shareholders of the Corporation may be taken without a meeting, pursuant to the provisions contained in Section 607.0704, Florida Statutes.

ARTICLE IV. SHARES

Section 1 - *Classes of Stock*: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 10,000,000, consisting of:

- A. 2,500,000 shares of preferred stock, par value one cent (\$0.01) per share ("Preferred Stock"); and
- B. 7,500,000 shares of common stock, par value one cent (\$0.01) per share ("Common Stock"). Each holder of shares of Common Stock shall be entitled to one vote per share.

Section 2 - *Preferred Stock*: The Board of Directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of the shares of Preferred Stock in series, and by filing a certificate pursuant to the applicable laws of the State of Florida (such certificate being hereinafter referred to as a "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series and to fix the designation, powers, preferences and rights of the shares of each such series and any qualifications, limitations or restrictions thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares then outstanding) by the affirmative vote of the holders of a majority of the Common Stock, without a vote of the holders of the Preferred Stock, or of any series thereof, unless a vote of any such holders is required pursuant to the terms of any Preferred Stock Designation.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than fifteen. The following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

H. Monty Weigel-Director/President – 12125 Lexington Park Dr. #307, Tampa, Florida 33626

ARTICLE VI. REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501, Florida Statutes, the name and address of the registered agent is:

H. Monty Weigel – 12125 Lexington Park Dr. #307, Tampa, Florida 33626

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is H. Monty Weigel – 12125 Lexington Park Dr. #307, Tampa, Florida 33626.

ARTICLE VIII. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE IX. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

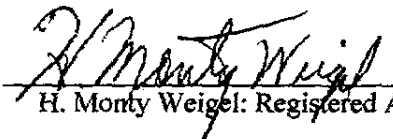
ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, or proposed by the Board of Directors to the stockholders and approved either at a stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE XII. BYLAWS

The initial Bylaws of the Corporation shall be adopted by vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 1-11-06
H. Monty Weigel: Registered Agent /Date

 1-11-06
H. Monty Weigel: Incorporator/Date

[SEAL]