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(Requestor's Name)

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(City/State/Zip/Phone #)

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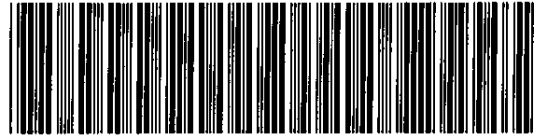
(Business Entity Name)

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06 JUN 19 AM 10:01

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SECRETARY OF STATE
DIVISION OF CORPORATION

COVER LETTER

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

SUBJECT: West Mesa Holdings Co.
(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: West Mesa Holdings Co.
Name (Printed or typed)

P.O. Box 18471
Address

Jacksonville, FL 32229
City, State & Zip

904 703 8425
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN 19 AM 10: 01

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **West Mesa Holdings Co.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 18471 , Jacksonville, Florida 32229.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The principle purpose of this company is to purchase land and property real /and or imagined for the purpose of generating revenue, and for long term investment strategies. This company will also be involved in contract property management.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000. The par value of each share of stock is \$5.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Diane Tabler, 5533 Barker St. , Jacksonville, Florida 32207
Scot Holland, 1801 Bryn Mawr, NE , Albuquerque, New Mexico 87106

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: George Bernstein, 5533 Barker St. , Jacksonville, Florida 32207. Located in the County of Duval.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation George Bernstein, P.O. Box 18471 , Jacksonville, Florida 32229.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *George Bernstein*
George Bernstein

Date 6/11/09

Signature: *George Bernstein*
George Bernstein, Incorporator

Date 6/11/09

The document was prepared by: George Bernstein, P.O. Box 18471 , Jacksonville, Florida 32229.
904-703-8425

Barbara Shook-Wooldridge
date *6-16-09*
Barbara Shook-Wooldridge
exp. 9-17-09

