

P06000112263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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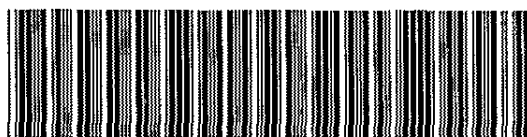
(Business Entity Name)

(Document Number)

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STATE  
TALLAHASSEE, FLORIDA

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2006 AUG 28 A 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

1106  
385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Westbury Management Co.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ARTICLES OF INCORPORATION  
OF  
WESTBURY MANAGEMENT CO.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

WESTBURY MANAGEMENT CO. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7132 Queenferry Circle, Boca Raton, FL 33496. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Norman Shapiro  
7132 Queenferry Circle  
Boca Raton, FL 33496

Nita Shapiro  
7132 Queenferry Circle  
Boca Raton, FL 33496

Barry Halperin  
7132 Queenferry Circle  
Boca Raton, FL 33496

Ellen Halperin  
7132 Queenferry Circle  
Boca Raton, FL 33496

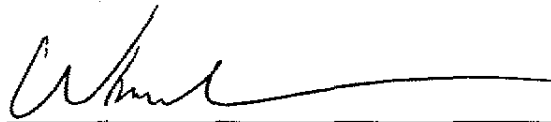
ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Warren J. Kozlow, Esq., 7000 W. Palmetto Park Road, Suite 305, Boca Raton, FL 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Warren J. Kozlow, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
26 day of August, 2006.

  
\_\_\_\_\_  
Warren J. Kozlow

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH)

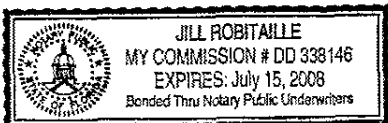
The foregoing instrument was acknowledged before me this 24 day of August, 2006, by Warren J. Kozlow, as incorporator to these Articles, who is personally known to me.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

Print Name: Jill Robitaille

[SEAL]



CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

WESTBURY MANAGEMENT CO., a corporation being organized under  
the laws of the State of Florida, designates 7000 West Palmetto  
Park Road, Suite 305, Boca Raton, Florida 33433, as its registered  
office and has named WARREN J. KOZLOW, ESQUIRE, as its agent to  
accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for WESTBURY  
MANAGEMENT CO. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

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