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COVER LETTER

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

SUBJECT: Westwood Capital Corporation

(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: Thomas S. Ruth

Name (Printed or typed)

301 W. Platt St., Suite #600

Address

Tampa, Florida 33606

City, State & Zip

813-968-5706

Daytime Telephone number

tsr6@hotmail.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Westwood Capital Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
301 W. Platt St., Suite 600
Tampa, Florida 33606

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any legal and legitimate business or businesses for profit.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas S. Ruth, Director and President
Address: 301 W. Platt St., Suite 600
Tampa, Florida 33606

Name and Title: _____
Address: _____

Name and Title: Tariq H. Khan, Director
Address: 301 W. Platt St., Suite 420
Tampa, Florida 33606

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Thomas S. Ruth
Address: 301 W. Platt St., Suite 600
Tampa, Florida 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas S. Ruth
Address: 301 W. Platt St., Suite 600
Tampa, Florida 33606

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

Thomas S. Ruth, Thomas S. Ruth
Required Signature/Registered Agent

March 11, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas S. Ruth, Thomas S. Ruth
Required Signature/Incorporator

March 11, 2011
Date

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