Electronic Articles of Incorporation For

P12000005016 FILED January 17, 2012 Sec. Of State jshivers

WESTSHORE APOLLO BEACH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: WESTSHORE APOLLO BEACH, INC

Article II

The principal place of business address:

6026 US HWY 41N APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6026 US HWY 41N APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

JAMES B HULETT 17011 FALCONRIDGE RD LITHIA, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES B HULETT

Article VI

The name and address of the incorporator is:

JAMES B HULETT 17011 FALCONRIDGE RD

LITHIA, FL 33547

Electronic Signature of Incorporator: JAMES B HULETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES B HULETT
17011 FALCONRIDGE RD
LITHIA, FL. 33547 US

Title: VP RILEY E WAGNER 11643 BOYETTE RD RIVERVIEW, FL. 33569

Title: D
TAYLOR A HULETT
17011 FALCONRIDGE RD
LITHIA, FL. 33547

Title: D TYRELL REED 3327 LITHIA PINECREST RD VALRICO, FL. 33596

Title: D RONALD LAMBERT 3327 LITHIA PINECREST RD VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

01/15/2012

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