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WEBBER, HINDEN, McLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

DAVIE, FLORIDA 33314

MAILING ADDRESS
POST OFFICE BOX 848549
PEMBROKE PINES, FLORIDA 33084-0549

TELEPHONE (954) 587-3058 TELECOPIER (954) 587-1770

(1935-1992)

May 27, 2015

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Via Federal Express

RE:

BARRY S. WEBBER

SHAWN D. ARBEITER

DAVID E. GOODMAN

JON A. HINDEN SUZANNE M. MCLEAN

Articles of Incorporation of WestLux, Inc.

Our File No: F-1461

Dear Sir or Madam:

Enclosed please find the following:

- 1. Our law firm trust account check in the amount of \$70.00;
- 2. An original and a copy of the Articles of Incorporation; and
- 3. And a stamped pre-address enveloped for returning a "stamped" copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Jon A. Hinden, Esquire

JAH/gki Enclosures

ARTICLES OF INCORPORATION

OF

WestLux, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WestLux, Inc.

15 MAY 28 AM II: 01

The address of the principal office of this corporation shall be c/o Templeton & Company, 301 East Las Olas Boulevard, Suite 800, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be c/o Bank of America, or U.S. Trust, P.O. Box 3060, New York, New York, 10108-3060.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 S.W. 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jon A. Hinden 4430 SW 64 Avenue Davie, Florida 33314

Charles E. West, Jr.

President

Chief Operating Officer - Director

c/o Templeton & Company 301 East Las Olas Boulevard, Suite 800 Fort Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jon A. Hinden 4430 SW 64 Avenue Davie, Florida 33314

IN WITNESS WHEREOF, the undersigned agent of WestLux, Inc., has hereunto set his

hand and seal on this 21 day of May, 2015

WestLux, Inc.

Jon A. Hinden.

By: _

as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida

Statutes.

Ву: _

A. Hinden, Esquire

Date: May <u>2/</u>, 2015

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