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SUFFICIENCY OF FILING

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16 AUG 15 AM 10:51

8/16/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 255100 7999718

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2016

ORDER TIME : 3:11 PM

ORDER NO. : 255100-005

CUSTOMER NO: 7999718

DOMESTIC FILING

NAME: WESTINGCASTLE INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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16 AUG 15 PM 10:51

COVER LETTER

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

SUBJECT: Westingcastle Inc.

(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: Andrew J. Stamelman, Esq., c/o Sherman Wells Sylvester & Stamelman, LLP

Name (Printed or typed)

210 Park Avenue, 2nd Floor

Address

Florham Park, NJ 07932

City, State & Zip

973.302.9714

Daytime Telephone number

bkwok@shermanwells.com

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

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

16 AUG 15 AM 10:51

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Westingcastle Inc.

16 AUG 15 AM 10:51

ARTICLE II PRINCIPAL OFFICE

Principal street address

133 Sonata Drive

Jupiter, FL 33478

Mailing address, if different is:

c/o Sherman Wells et al. LLP

210 Park Ave, FL 2

Florham Park, NJ 07932

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: consulting entity

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Aili Liu, President and Director

Name and Title: _____

Address 133 Sonata Drive

Address: _____

Jupiter, FL 33478

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Nays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Harold S. Atlas, Esq.

Address: c/o Sherman Wells et al, LLP

210 Park Ave, FL 2, Florham Park, NJ 07932

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Upon Filing (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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
Corporation Service Company

By: M. Zender Melissa Zender 8/15/16
Required Signature/Registered Agent Asst. Vice President 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.

Harold S. Atlas
Required Signature/Incorporator 8-15-16
Date