

P94000088470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

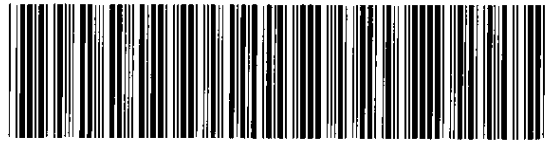
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



800411491318

CARREGAL ACCOUNTING SERVICE
6115 North Armenia Ave.
Tampa, FL 33604
(813) 877-6371

06 September, 1994

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001345110
-12/05/94--01039--010
***122.50 ***122.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR WESTFALL
CONSTRUCTION, INC. AS WELL AS A CHECK FOR 122.50 COVERING THE VARIOUS
FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT
6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE
FREE TO CALL (813) 877-6371

THANK YOU,

ALAN CARREGAL

94 DEC -5 PM 3:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

12/6/94

ARTICLES OF INCORPORATION
OF
Westfall Construction, Inc.

The undersigned subscribers, for the purpose of corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Westfall Construction, Inc.
The principal place of business of this corporation shall be 3837 Northdale Blvd Suite 344, Tampa, Florida 33624

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Kirk R. Westfall 15909 Hampton Village Dr. Tampa, Florida 33618

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

FILED
94 DEC 5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: OFFICERS AND INCORPORATORS

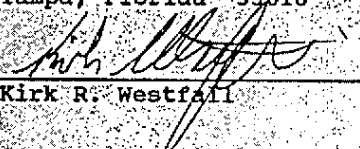
The names and addresses of the officer and incorporator of this corporation is:

Kirk R. Westfall Pres. 15909 Hampton Village Dr.
Tampa, Florida 33618

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporator of this corporation is:

Kirk R. Westfall
15909 Hampton Village Dr.
Tampa, Florida 33618

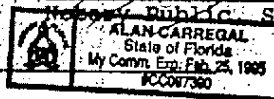

Kirk R. Westfall

State of Florida
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared Kirk R. Westfall to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and has acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 12 day of Oct, 1994

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Westfall Construction, Inc.
2. The name and address of the registered agent and office is:

Kirk R. Westfall 15909 Hampton Village Dr. Tampa, Florida 33618

Signature: Kirk Westfall

Title: Pres.

Date: 10/12/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Kirk Westfall

Date: 10/12/99

94 DEC -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 AUG 13 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000088470

1. Corporation Name

WESTFALL CONSTRUCTION, INC.

Principal Place of Business

3837 NORTHALE BLVD.
SUITE 344
TAMPA FL 33624

Mailing Address

3837 NORTHALE BLVD.
SUITE 344
TAMPA FL 33624

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/05/1994

5. FEI Number

59-3284490

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$9.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	WESTFALL, KIRK R	15909 HAMPTON VILLAGE DR.	TAMPA FL 33618

95-96
ad

REINSTATEMENT

8. Name and Address of Current Registered Agent

WESTFALL, KIRK R
15909 HAMPTON VILLAGE DR.
TAMPA FL 33618

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature] REQUIRED
REGISTERED AGENT MUST SIGN

Date

8/8/96

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I re-leave the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/8/96

Daytime Phone #