

P95000015064

TRANSMITTAL LETTER

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

800001411796
-02/21/95--01116--006
***122.50 ***122.50

SUBJECT: West-Gro, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kenneth D. Westgate
Name (printed or typed)

12723 MAIDEN Cane Lane
Address

Bonita Springs, FL 33923
City, State & Zip

(813) 353-5988
Daytime Telephone number

Authorized GAVE
AUTHORIZATION BY PHONE TO
CORRECT Share of stock
DATE 2/22
DOC. EXAM. off

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

ARTICLES OF INCORPORATION

FILED
95 FEB 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

West-Gro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7231 Radio Road, Brookshire Commons
Naples, Fl. 33942

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth D. Westgate
7231 Radio Road, Brookshire Commons
Naples, Fl. 33942.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth D. Westgate
12723 MAIDEN CANE LANE
Bonita Springs, Fl. 33923

Kathryn Ann Westgate
12723 MAIDEN CANE LANE
Bonita Springs, Fl. 33923

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of February, 1995.

Kenneth D. Westgate
Signature

Kathryn Ann Westgate
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: West-Gro, Inc.

2. The name and address of the registered agent and office is:

Kenneth D. Westgate
(Name)

7231 RADIO ROAD, Brookshire Commons
(P.O. Box ~~not~~ acceptable)

Naples, FL 33942
(City/State/Zip)

FILED
95 FEB 20 PM 8 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth D. Westgate / President
(Signature)

2/17/95
(Date)

P95000015064

June 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Enclosed you will find a check in the amount of \$35.00 which will cover the filing fees for the articles of dissolution. The Articles of Incorporation for West-Gro, Inc. were filed on February 20, 1995 and assigned document number P95000015064.

We sold our business which was located in Naples, Florida and have returned to the State of Michigan. Please return a stamped copy of the articles of dissolution to our new mailing address.

Kenneth D. Westgate
5530 Shawkoto Trail Pvt. NE
Belmont, Michigan 49306

Telephone No: (616) 874-7132

Sincerely,

Kenneth D. Westgate

Kenneth D. Westgate
West-Gro, Inc.
President

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-06/30/97-01127-013
*****35.00 *****35.00

FILED
97 JUN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

97 FILED
JUN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: West-Gro, Inc.

SECOND: The date dissolution was authorized: April 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of June, 19 97

Signature

Kenneth D. Westgate

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth D. Westgate

(Typed or printed name)

President

(Title)