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### ARTICLES OF INCORPORATION

### OF

### **GULF WEST INVESTMENT CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME.

The name of this Corporation is: Gulf West Investment Corporation

ARTICLE 2: DURATION: The term of existence of the Corporation is perpetual.

ARTICLE 3: <u>PURPOSE</u>: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4: CAPITAL STOCK: This Corporation is authorized to issue One Million (1,000,000) shares of common stock, having a par value of One Dollar (\$1.00) per share and Two Hundred Thousand (200,000) shares of non-voting preferred shares, having a par value of Two Dollars and Fifty Cents (\$2.50) per preferred share.

# ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. <u>Principal Place of Business</u>: The principal place of business and/or mailing address of this Corporation is 4890 W. Kennedy Blvd., Suite 140, Tampa, Florida 33609.

B. Registered Agent: The name of the initial registered agent of this Corporation at the avove designated address is JOEL K. WILSFORD.

ARTICLE 6: INITIAL BOARD OF DIRECTORS: This Corporation shall abve three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but never be less than three (3). The name and address of the initial directors of this Corporation are:

<u>Name</u>

JOEL K. WILSFORD

<u>Address</u>

4890 W. Kennedy Blvd.

Suite 140

Tampa, FL 33609

4890 W. Kennedy Blvd.

Suite 140

Tampa, FL 33609

THOMAS E. KURK

TED GUMIENNY

4890 W. Kennedy Blvd Suite 140 Tampa, FL 33609

ARTICLE 7 INCORPORATOR. The name and post office address of the sole incorporator is:

JOEL K. WILSFORD

4890 W. Kennedy Blvd. Suite 140 Tampa, FL 33609

ARTICLE 8: INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: <u>ADMENDMENT</u>: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1994.

JOEL K. WILSFORD

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of April, 1995, by JOEL K. WILSFORD, as incorporator of GULF WEST INVESTMENT CORPORATION, a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.

DONNA M. FIORE
MY COMMISSION # CC 305821
EXPIRES: Suptember 11, 1997
Bonded Thru Notery Public Underwriters

ignature

Print or Type Name of Notary Notary Public-State of Florida My Commission Expires:

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3 day of April 1995, by JOEL K. WILSFORD, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.

DONNA M. PIORE
MY COMMERSION & CC 209821
EXPIRES: September 11, 1997
Bonded Thru Notery Public Underwitten

Print or Type Name of Notary

Notary Public-State of Florida My Commission Expires:

(Seal)

### **CERTIFICATE**

Designating Place of Business or Domicile
for the
Service of Process Within Florida,
Naming Agent upon Whom Process May Be Served

In compliance with section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That GULF WEST INVESTMENT CORPORATION, desiring to organize or qualify under the laws of the state of Florida, with its place of business at 4890 W. Kennedy Blvd., Suite 140, City of Tampa, State of Florida, has named JOEL K. WILSFORD, located at 4890 W. Kennedy Blvd., Suite 140, City of Tampa, State of Florida, as its agent to accept service of process within Florida.

Signature: AMK WHY
Title: Increporator

Date: April 17, 1995

HAVING BLEN NAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:\_

Date: April 17, 1995