# P95000060095

Michael C. Weida 228 Pelican Drive Stuart, FL 34996

July 28, 1995

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

RE: West Stone Group, Inc.

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## Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated.

A. Articles of Incorporation

35.00

B. Certified Copy of Articles of Incorporation

52.50

C. Registered Agent Designation Filing Fee

35.00 \$122.50

If the corporation name requested is not available, please contact me immediately.

Very truly yours,

Michael C. Weida

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3N 813/95 ARTICLES OF INCORPORATION FILED

OF

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WEST STONE GROUP, INC. TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of this corporation is: West Stone Group, Inc.

# ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

# ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Law of the United States and of the State of Florida.

## ARTICLE IV: ADDRESS

The street address of the principal office of the corporation 12199 44th St. North, Clearwater, FL 34622 is:

## ARTICLE V: REGISTERED AGENT

The name and address of the original registered agent is:

Michael C. Weida 228 Pelican Drive Stuart, FL 34996

#### ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is:

Michael C. Weida 228 Pelican Drive Stuart, FL 34996

# ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

#### ARTICLE VIII: BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### Michael C. Weida

228 Pelican Drive, Stuart, FL 34996

# ARTICLE IX: OFFICERS

The following named persons shall be offices of this corporation from its inception and until their successors are duly elected and qualified:

Michael C. Weida

President

Michael C. Weida

Vice President/Treasurer

Michael C. Weida

Secretary

## ARTICLE X: AMENDMENT

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.

### ARTICLE XI: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: Five Thousand (5,000.00) at One Dollar (\$1.00) par value, per share.

# ARTICLE XII: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of 500, 1995.

Incorporator

#### 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.

- The name of the corporation is: West Stone Group, Inc.
- The name and address of the registered agent and office is: Michael C. Weida 228 Pelican Drive Stuart, FL 34996

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 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.

STATE OF FLORIDA COUNTY OF

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Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael C. Weida, known to me, and who did take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2/ day of

Teely , 1995.

ARME SELHOST SHEDECK
My Commission CC380680

Explies Jun: 08, 1998 --Bonded by ANB
800-852-5878

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