5000061190 FISHER AND WILSEY, PA.

> ATTORNEYS AND COUNSELLORS AT LAW 275 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33701-3209

GEORGE F. WILSEY Board Certified Wills, Trusta and Estates; Certified Circuit Mediator

DAVID F. WILSEY

(813) 598-1181

FAX (813) 821-6681

August 4, 1995

STEVEN M. WILSEY Also Certified **Public Accountant** 

ROBERT W. FISHER Of Counsel

900001554469 -08/07/95--01071--016 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Florida Department of State Division of Corporations - NEW FILINGS P. O. Box 6327 Tallahassee, FL 32314

Re:

WESTCOAST CAPITAL GROUP, INC.

Articles of Incorporation

Dear Madam:

Enclosed are the Articles of Incorporation of the above-referenced corporation, along with our firm check in the amount of \$122.50 for the corporate filing fees as follows:

Profit corporation filing fee	\$35.00
Registered Agent Designation	35.00
Certified copy	<b>\$52.50</b>
	\$122.50

After the filing of these Articles of Incorporation, please return the certified copy to me.

Thank you for your assistance.

Sincerely,

DAVID F. WILSEY

\west\sec.ltr DFW38/jek **Enclosures** 

D. BHOWN 'AUG \_ 8 1995



#### ARTICLES OF INCORPORATION

OF

# WESTCOAST CAPITAL GROUP, INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be WESTCOAST CAPITAL GROUP, INC. and it shall have perpetual existence.

## ARTICLE II

The general nature of the business of the corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

#### ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 1,000 shares of common stock of a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$100.00.

## Page 2 Articles of Incorporation

## ARTICLE V

The designated registered office of the corporation shall be 275 Fourth Street North, St. Petersburg, Florida 33701. The registered agent of the corporation shall be David F. Wilsey, 275 Fourth Street North, St. Petersburg, Florida 33701. The principal office and mailing address of the corporation is 275 Fourth Street North, St. Petersburg, Florida 33701.

## ARTICLE VI

The number of Directors of the corporation shall be two (3) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

OFFICE	NAME AND ADDRESS
President/Director	Steven M. Wilsey 275 Fourth Street North St. Petersburg, FL 33701
Vice President/Secretary/Director	David F. Wilsey 275 Fourth Street North St. Petersburg, FL 33701
Vice President/Treasurer/Director	J. Mark Rutledge 275 Fourth Street North St. Petersburg, FL 33701

## ARTICLE VII

The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation if these Articles are filed with the

# Page 3 Articles of Incorporation

Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

# PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

STEVEN M. WILSEY

(SEAL)

DAVID E MILSEY

(SEAL)

I MARK BUTTERGE

(SEAL)

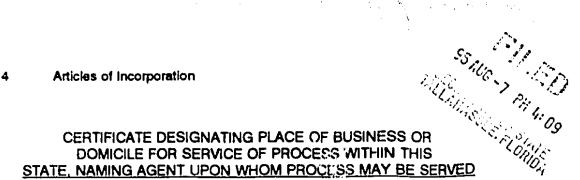
STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of August, 1995, by Steven M. Wilsey, David F. Wilsey and J. Mark Rutledge, who are personally known to me.

**NOTARY SEAL:** 

JOCELYN ESTELLE KING
MY COMMISSION # 00 408361
EXPIRES: October 23, 1998
Bonded Thru Notary Public Underwiters

#### Articles of Incorporation Page 4



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That WESTCOAST CAPITAL GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicated in the Articles of Incorporation, at St. Petersburg, Pinellas County, State of Florida, has named DAVID F. WILSEY as its agent to accept service of process within this State.

WESTCOAST, CAPITAL GROUP, INC

STEVEN M. WILSEY, President

## **ACKNOWLEDGEMENT:**

Having been 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 to comply with the provision of said Act relative to keeping open said office.

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