



1201 BAYS STREET
TALLAHASSEE, FL 32301
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Boo-142-Bo86

PP500063552

ACCOUNT NO. : 072100000032

REFERENCE : 659667 1024A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

600001560536

ORDER DATE : August 15, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 659667

CUSTOMER NO: 1024A

CUSTOMER: William W. Atterbury, III, Esq
ALLEY MAASS ROGERS & LINDSAY,
PA
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

EFFECTIVE DATE
AUG 14 1995

DOMESTIC FILING

NAME: WESTROADS INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

~~PP5-1104460~~

T. BROWN AUG 17 1995

RECEIVED
57 AUG 15 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 16 AM 8:59
FILED



FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WESTROADS INVESTMENTS, INC.
Ref. Number: W95000016446

We have received your document for WESTROADS INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00038285

EFFECTIVE DATE
AUG 14 1995

ARTICLES OF INCORPORATION
OF
WESTROADS INVESTMENTS, INC.

FILED
85 AUG 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is WESTROADS INVESTMENTS, INC. The address of this corporation is 4300 South U.S. Highway 1, Suite 203-342, Jupiter, Florida 33477.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is William W. Atterbury III.

Article VII - Initial Board of Directors

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

JOHN H. BOTHE
4300 SOUTH U.S. HIGHWAY 1
SUITE 203-342
JUPITER, FLORIDA 33477

Article VIII - Incorporator

The name and address of the person signing these Articles is:

William W. Atterbury III
321 Royal Poinciana Plaza
Palm Beach, Florida 33480

Article VIII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

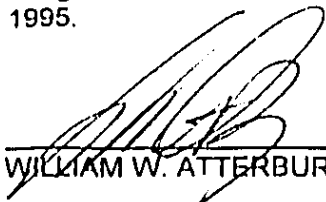
Article X - By-Laws

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

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of August, 1995.




WILLIAM W. ATTERBURY III

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 14th day of August, 1995 by WILLIAM W. ATTERBURY III, who is personally known to me.





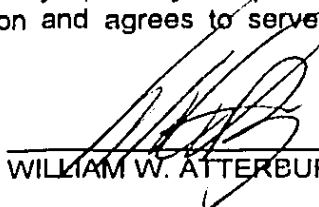
(Signature)
MARCIA T. Johnston

(Type or Print Name)
NOTARY PUBLIC
Commission No.

(Notary Seal)

Acceptance of Designation

The undersigned, William W. Atterbury III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



WILLIAM W. ATTERBURY III