

P95000070336

TRANSMITTAL LETTER

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

RECEIVED  
SEP 11 1995  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: WEST MORLAND INVESTMENT PROPERTIES (U.S.A.) INC  
(proposed corporate name)

Enclosed please find an original and (1) copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 122.50

FROM:

DAVID BROWN

Name

438 ST ARMANDS CIRCLE

Address

SARASOTA, FLORIDA 34236

City, State, Zip

( 941 ) 388-1936

Telephone Number

RECEIVED  
95 SEP -8 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. RECORDED SEP 17 1995

Note: Additional copy of articles is needed only when certified  
copy is requested.

ARTICLES OF INCORPORATION  
OF

WEST MORLAND INVESTMENT PROPERTIES (U.S.A.) INC.

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 MORLAND INVESTMENT PROPERTIES (U.S.A.) INC.

ARTICLE II PRINCIPAL OFFICE

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

438 ST ARMANDS CIRCLE  
SARASOTA, FLORIDA. 34236

ARTICLE III CAPITAL STOCK

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

100 SHARES OF STOCK AT A PAR VALUE OF \$2.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID BROWN  
438 ST ARMANDS CIRCLE  
SARASOTA, FLORIDA. 34236

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR (S)

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

DAVID BROWN  
WEST MORLAND INVESTMENT PROPERTIES (U.S.A.) INC  
438 ST ARMANDS CIRCLE  
SARASOTA, FL 34236

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

6th day of SEPTEMBER, 1995

 PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 NORLAND INVESTMENT PROPERTIES(USA) INC


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

DAVID BROWN  
(NAME)

438 ST ARMANDS CIRCLE  
(P.O. BOX NOT ACCEPTABLE)

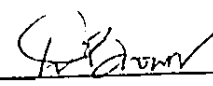
SARASOTA, FLORIDA 34236  
(CITY/STATE/ZIP)

FILED  
SEP-8 1995  
TALLAHASSEE  
FLORIDA

SIGNATURE  (CORPORATE OFFICER)  
PRESIDENT

TITLE \_\_\_\_\_  
DATE 6th SEPTEMBER, 1995

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.

SIGNATURE   
DATE 6th SEPTEMBER, 1995

REGISTERED AGENT FILING FEE: \$35.00