



**Westbay Properties**

13804 W. Millborough (Tampa Rd. at Race Track Rd.)  
Tampa, Florida 33636  
Business 1-(813)-818-1021  
Fax 1-(813)-818-4570  
Toll Free 1-800-868-8112

P96000005328

900001678289  
-01/04/96--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

December 22, 1995

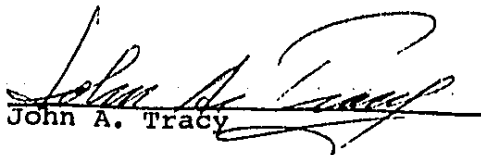
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find the Articles of Incorporation to establish a new corporation. Also enclosed, please find a check in the total amount of \$122.50.

Please return the certified copy as soon as possible. Thank you for your cooperation in this matter.

Sincerely,

  
John A. Tracy

JAT/kt

W96-647

00789 00509, 00505, 00634, 00615, 00671

FILED  
96 JAN 13 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN JAN

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 9, 1996

**JOHN A. TRACY**  
13954 W. HILLSBOROUGH  
TAMPA, FL 33635

**SUBJECT: WESTBAY REFERRAL GROUP**  
Ref. Number: W9600000647

We have received your document for WESTBAY REFERRAL GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 896A00001007



**Westbay Properties**

13054 W. Hillsborough (Tampa Rd. at Race Track Rd.)  
Tampa, Florida 33035  
Business 1-(813)-818-1021  
Fax 1-(813)-818-4670  
Toll Free 1-800-555-5112

January 12, 1996

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

Dear Ms. Ng:

Enclosed please find my revised copies of Articles of Incorporation for WESTBAY REFERRAL GROUP, INC.

I would appreciate the procedure of filing to begin again as soon as possible.

Thanking you in Advance,

A handwritten signature in cursive script, appearing to read "John A. Tracy".

John A. Tracy

encls.

JAT/ksb

ARTICLES OF INCORPORATION  
WEST BAY REFERRAL GROUP, INC

FILED  
96 JAN 18 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, John A. Tracy, desire to become a body corporate and, as Incorporator, do hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declare and agree

**ARTICLE I. NAME.** The name of this corporation shall be: **WESTBAY REFERRAL GROUP, INC.**

**ARTICLE II.** The principal address of this corporation will be 13954 W. Hillsborough Avenue, Tampa, FL 33635. The registered office address will also be 13954 W. Hillsborough Ave., Tampa, FL 33635.

**ARTICLE III. NATURE OF BUSINESS.** This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. ADDRESS.** The street address of this corporation's initial registered office is 13954 W. Hillsborough Avenue, Tampa, FL 33635. The name of this corporation's registered agent at such address is John A. Tracy. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

**ARTICLE VI. TERM OF EXISTENCE** This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

**ARTICLE VII. DIRECTORS.** This corporation shall have at least one and no more than six Directors. The names and street addressed of the initial members of the Board of Directors are:

John A. Tracy  
13954 West Hillsborough Avenue  
Tampa, FL 33635

Marilyn Tracy  
13954 West Hillsborough Avenue  
Tampa, FL 33635

**ARTICLE VIII. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

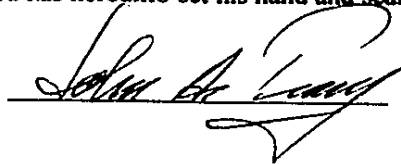
President:	John A. Tracy 13954 West Hillsborough Avenue Tampa, FL 33635
Executive Vice President:	Marilyn Tracy 13954 West Hillsborough Avenue Tampa, FL 33635
Secretary:	Marilyn Tracy 13954 West Hillsborough Avenue Tampa, FL 33635
Treasurer:	John A. Tracy 13954 West Hillsborough Avenue Tampa, FL 33635

**ARTICLE IX. INCORPORATOR** The name and address of the Incorporator is as follows:

John A. Tracy  
13954 West Hillsborough Avenue  
Tampa, FL 33635

**ARTICLE X. SPECIAL PROVISION.** It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter s Corporation.

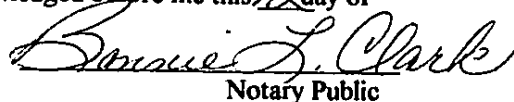
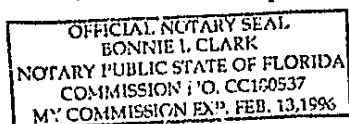
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this twelfth day of January, 1996.



STATE OF FLORIDA)  
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 12 day of January, 1996, by John A. Tracy.

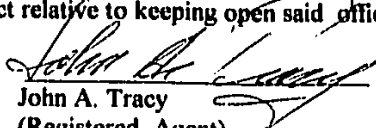
My commission expires:

  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

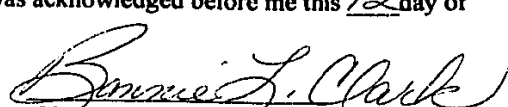
Pursuant to Section 607.034, Florida Statutes, WESTBAY REFERRAL GROUP, INC., desiring to organize under the laws of the State of Florida, has named John A. Tracy. Located at 13954 West Hillsborough Avenue, Tampa, FL 33635, and its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

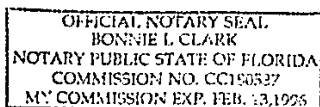
  
John A. Tracy  
(Registered Agent)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of January, 1996, by John A. Tracy.

  
Notary Public

My commission expires:



FILED  
96 JAN 18 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA