

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0091 FAX

800-342-8086



Handwritten: P1600005993

ACCOUNT NO. : 072100000032

REFERENCE : 010282 90950

AUTHORIZATION

Handwritten: Patricia Pysit

COST LIMIT : 0 1.2.

600001692516

ORDER DATE : January 18, 1996

ORDER TIME : 8:56 AM

ORDER NO. : 010282

CUSTOMER NO: 90950

CUSTOMER: Roland Waller, Esq
WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

RECEIVED
96 JAN 18 PM 3:17
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: WEST & SONS, INC.

FILED
96 JAN 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 19 1996

FILED
96 JAN 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WEST & SONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WEST & SONS, INC.

The address of the principal office of this corporation shall be 4510 West Highway 4, Century , Florida 32535, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Walter C. West Dir.	4510 West Highway 4 Century, Florida 32535
Wilford J. West Dir.	Same
Wilford Jeffrey West Dir.	13407 Twin Lake Avenue Spring Hill, Florida 34609

ARTICLE VII. OFFICERS

The name 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:

Walter C. West Pres.	4510 West Highway 4 Century, Florida 32535
Wilford J. West V.Pres.	Same
Wilford Jeffrey West Sec./Treas.	13407 Twin Lake Avenue Spring Hill, Florida 34609

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 18, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9871
904-222-0191 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P96000005993

ACCOUNT NO. : 072100000032

REFERENCE : 810282 9095A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -7 PM 2:45

FILED

ORDER DATE : January 10, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 810282

800001709288

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq
Waller & Mitchell
5332 Main Street

New Port Richey, FL 34652

DOMESTIC AMENDMENT FILING

NAME: WEST & SONS, INC.

DIVISION OF CORPORATION

96 FEB -7 PM 12:13

RECEIVED

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

Amendmen E

2/7/96

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
56 FEB - 7 PM 2:45
STATE
SECRETARY OF FLORIDA
TALLAHASSEE

The Articles of Incorporation of WEST & SONS, INC.
shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

WEST & SONS, INC.

The address of the principal office of this corporation
shall be 4550 West Highway 4, Century, Florida 32535,
and the mailing address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
three Directors. The names and addresses of the members
of the Board of Directors are:

Walter C. West
Dir.

4510 West Highway 4
Century, Florida 32535

Wilford J. West
Dir.

4550 West Highway 4
Century, Florida 32535

Wilford Jeffrey West
Dir.

13407 Twin Lake Avenue
Spring Hill, Florida 34609

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Walter C. West Pres.	4510 West Highway 4 Century, Florida 32535
Wilford J. West V.Pres	4550 West Highway 4 Century, Florida 32535
Wilford Jeffrey West Sec./Treas.	13407 Twin Lake Avenue Spring Hill, Florida 34609

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 7th day of February, 1996.

Corporation Service Company

BY: Gail Shelby, as agent
Its Incorporator,
Gail Shelby

P96000005993

WALLER & MITCHELL
ATTORNEYS AT LAW

5332 MAIN STREET
NEW PORT RICHEY, FLORIDA 34652
TELEPHONE (813) 847-2200
FAX (813) 848-4101
(800) 304-2208

ROLAND D. WALLER
Board Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

April 10, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32301

Attention: Amendments Section

Re: WEST & SONS, INC.
MY FILE NO. 11320.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

Roland D. Waller
ROLAND D. WALLER

RDW/cf
Enclosures
cc: West & Sons, Inc.

200001782052
-04/16/96--01061--020
*****35.00 *****35.00

N. HENDRICKS APR 19 1996

Change

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: WEST & SONS, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street
Tallahassee FL 32301

NEW REGISTERED OFFICE: 4550 West Highway 4,
Century FL 32535

PRESENT REGISTERED AGENT: Corporation Services, Co.

NEW REGISTERED AGENT: Wilford J. West

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of WEST & SONS, INC.

DATED: April 10, 1996

WEST & SONS, INC.

By: Walter C. West

WALTER C. WEST, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

Wilford J. West
WILFORD J. WEST

Registered Agent

FILED
APR 15 1996
TALLAHASSEE, FL
SECRETARY OF STATE