

P96000008670

TRANSMITTAL LETTER

FILED

96 JAN 24 11:10 PM

RECEIVED
FEB 1 1996

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

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-01/24/96--01074--014
****131.25 ****131.25

SUBJECT: WEST STAR LEASING & MARKETING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gay Varano
Name (printed or typed)

1420 Pasadena Ave.
Address

S. Pasadena, FL 33707
City, State & Zip

813-341-0195 fax 813-384-8072
Daytime Telephone number

Gay Varano GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA signing on behalf
DATE 1-29-96 of corp.
DOC. EXAM JH

NOTE: Please provide the original and one copy of the articles.

1-29-96
JH

ARTICLES OF INCORPORATION

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96 JAN 24 11 10 AM
FLA
TALLAHASSEE, FLORIDA

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 STAR LEASING & MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1420 Pasadena Avenue; South Pasadena, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D&B Corporate Services, Inc.
5999 Central Avenue, Suite 202
St. Petersburg, FL 33701

ARTICLE V INCORPORATOR(S)

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


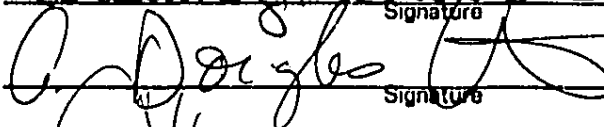
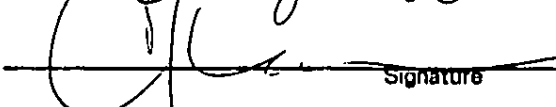
William J. Durocher, President; 1389 Pasadena Ave.; South Pasadena, FL 33707

A. Douglas Atherton, Vice President; 1420 Pasadena Ave.; South Pasadena, FL 33707

Gay Varano, Secretary; 1420 Pasadena Ave.; South Pasadena, FL 33707

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

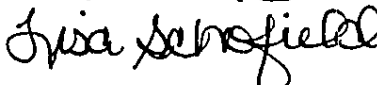
Twenty-second day of January, 1996.


_____, President
Signature

_____, Vice President
Signature

_____, Secretary
Signature

on January 22nd, 1996 personally appeared Aaron D. Atherton, William James Durocher and Gay F. Varano, who did take an oath and produced FDL numbered V650-286-53-709-0, A 363-004-49-048-0, and D626-930-55-306-0.

Notary Public
State of FL

Articles of Incorporation
Filing Fee - \$35





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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 STAR LEASING & MARKETING, INC.

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

D&B Corporate Services, Inc.

(Name)

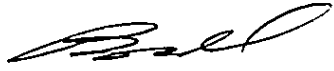
5999 Central Ave., Suite 202

(P.O. Box **not** acceptable)

St. Petersburg, FL 33710

(City/State/Zip)

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.


Brian Deeb (Signature) (Director)

01/22/96

(Date)