

P96000026377

LAW OFFICE OF
K. DRAKE OZMENT, ESQUIRE

3900 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FLORIDA 33309

ADMITTED IN
STATE OF FLORIDA
STATE OF GEORGIA
SOUTHERN DISTRICT OF FLORIDA

FILED
MAR 26 AM 10:30
TALLAHASSEE, FL
TELEPHONE (904) 480-4180
TELEFAX (904) 480-8302

March 8, 1996

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***122.50 ***122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 5588
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION - Westonave Professional
Services, Inc.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please advise.

Very truly yours,



K. DRAKE OZMENT, ESQ.
KDO:ds

ENCLOSURES

F. CHESSEY MAR 26 1996

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

K DRAKE OZMENT ESQUIRE
3600 W COMMERCIAL BLVD STE 206
FT LAUDERDALE, FL 33309

SUBJECT: WESTONAVE PROFESSIONAL SERVICES, INC.
Ref. Number: W96000005860

FILED
MAR 26 AM 10:34
TALLAHASSEE, FLORIDA

We have received your document for WESTONAVE PROFESSIONAL SERVICES, INC. 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 designation of the registered agent must be at a Florida street address.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00012385

ARTICLES OF INCORPORATION
OF
WESTONAVE PROFESSIONAL SERVICES, INC.

FILED
JAN 26 1963
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME:** The name of the Corporation is: **WESTONAVE PROFESSIONAL SERVICES, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. **CAPITAL STOCK:** Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
5. **PRINCIPAL OFFICE:** The principal place of business of this Corporation shall be located at 330 N.W. 48th Terr., Plantation, FL 33317, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. **INITIAL REGISTERED AGENT:**

Mr. Osmond West
Westonave Professional Services, Inc.
~~XXXXXX~~ 330 NW 48th TERRACE--33317
Plantation, FL 33318
7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1) Directors.

The name and address of the Directors of the Corporation are:

NAME

ADDRESS

Mr. Osmond West

P.O. Box 16183
Plantation, FL 33318

8. **AMENDMENT OF ARTICLES:** The 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 preservation.

9. **INDEMNIFICATION:** To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

10. **INCORPORATOR:** The name and address of the incorporator is:

NAME

ADDRESS

Mr. Osmond West

P.O. Box 16183
Plantation, FL 33318


IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Incorporation this 8th day of March, 1996.


Osmond WEST

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

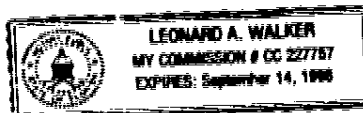
BEFORE ME, the undersigned authority, personally appeared Osmond West, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 1996.


Notary Public

MY COMMISSION EXPIRES:

9.14.96



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that Wentonave Professional Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Plantation, County of Broward and State of Florida, and has named Osmond West, located at 330 N.W. 43 Ave., Plantation, FL, 33318 as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: March 8, 1996

By:


OSMOND WEST
Registered Agent

FILED
96 MAR 26 AM 10:21
TALLAHASSEE, FLORIDA