

P96000049056



E. G. (DAN) MOONE
JEFFERY A. MOONE
STEPHEN K. MOONE
CHARLES D. HINER
JOHN B. KODA

EFFECTIVE DATE
6/6/96

LAW OFFICES
BOONE, BOONE & BOONE, P.A.
P. O. BOX 1898
VENICE, FLORIDA 34884

ESTABLISHED 1986

June 6, 1996

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34885
TELEPHONE (941) 488-0710
FAX (941) 488-7079

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

200001855912
-06/07/96--01069--001
****122.50 ****122.50

Re: WOSTBROCK ENTERPRISES, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is June 6, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone
Stephen K. Boone

1sb
enclosures

FILED
96 JUN -7 AM 8 44
TALLAHASSEE, FLORIDA

SAS
6/10/96

EFFECTIVE DATE

6/6/96

ARTICLES OF INCORPORATION
OF
WOSTBROCK ENTERPRISES, INC.

FILED

96 JUN -7 AM 8 46

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
WOSTBROCK ENTERPRISES, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be June 6, 1996, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this

corporation is: 1479 South Belcher Road,
Suite DD
Largo, Florida 34641

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Glenn Westbrock	1479 South Belcher Road Suite DD Largo, Florida 34641	Director/President Secretary/Treasurer

ARTICLE VIII.
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Glenn Westbrock	1479 South Belcher Road Suite DD Largo, Florida 34641	100

**ARTICLE IX.
REGISTERED AGENT**

The initial registered agent and the address of his office is:
John S. Koda, Attorney
1001 Avenida del Circo
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6th day of June, 1996.



John S. Koda
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is John S. Koda, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.



John S. Koda, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -7 AM 8:44

FILED

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 6th day of June, 1956, by John S. Koda, the Incorporator, who is personally known to me or who produced N/A as identification.



Constans E. Gordon
MY COMMISSION # 00404244 EXPIRES
October 3, 1960
BORNED THEY THEY PAID DELIVERED, INC.

NOTARY PUBLIC

Sign

Print CONSTANSE GORDON

(SEAL)

My Commission Expires:

jmb2:\watbrook.art

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LAW OFFICES
BOONE, BOONE & BOONE, P.A.
P.O. BOX 1800
VENICE, FLORIDA 33584

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*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P96000049056
7-5-96
DNR

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, John S. Koda
(Name of registered agent)

hereby resigns as Registered Agent for Westbrock Enterprises, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

 Dated 6/28/96
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000049056

Kinnist & Valente P.A.

Attorneys at Law
2730 Central Avenue
St. Petersburg, Florida 33712

Warren J. Kinnist*
Anthony P. Valente Jr.

* Also Admitted in Massachusetts

Tel: (813) 327-3273
Fax: (813) 328-1401

August 22, 1996

Hon. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WOSTBROCK ENTERPRISES, INC.
CHANGE OF REGISTERED AGENT
MY FILE NO: 96-209

Dear Madam:

Enclosed please find an original Statement of Change of Registered Agent, along with a check in the amount of \$35.00 for your required fee, regarding Wostbrock Enterprises, Inc.

Feel free to call with any questions or comments you may have in regard to the foregoing. Thanking you for your time and attention in this matter, I remain

Very truly yours,

DICTATED BUT NOT READ
BY ANTHONY P. VALENTE, JR.

Anthony P. Valente, Jr.

APV/njk
Encs.
cc: Client

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-08/27/96--01130--020
*****95.00 *****35.00

FILED
96 AUG 26 PM 1:52
TALLAHASSEE FLORIDA

RA Chg.

VS AUG 30 1996

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WOSTBROCK ENTERPRISES, INC.

1b. The mailing address of the corporation is: 1479 S. BELCUEV ROAD, SUITE 001
LARGO, FLORIDA, 34641.

1c. Date of incorporation: 6/7/96 Document number: P96000049056

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

NONE - DUE TO THE RESIGNATION ON 7/5/96.

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ANTHONY P. VALENTE, JR., ESQUIRE

2730 CENTRAL AVENUE,

ST. PETERSBURG, FL 33712

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

GLENN WOSTBROCK

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

~~If signing on behalf of an entity:~~

ANTHONY P. VALENTE JR.

(Typed or Printed Name)

R.A.

(Capacity)

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