

P96000051395

JERALD J. CHILIPALA, P.A.

Attorney at Law  
(941) 337-3737  
2245 Allamont Avenue  
Fort Myers, Florida 33901

RECEIVED  
JUN 14 AM 10:46  
STATE  
CORPORATIONS

June 11, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

500001802300  
-06/14/96--01062--017  
\*\*\*122.50 \*\*\*122.50

Re: Weslake Corporation

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the sum of \$122.50, representing the following charges:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent	35.00

Also enclosed please find Registered Agent Certificate.

Please provide the undersigned with the Certificate of Incorporation and a certified copy of the Articles of Incorporation at your earliest convenience.

Thanking you for your assistance, I am,

Very truly yours,

Jerald J. Chilipala

JJC/ads

Enc.

Ok per Lyn  
Client-Aware of  
Similar Named  
Corp. K51340

ST  
6/17

ARTICLES OF INCORPORATION  
OF

WESLAKE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is WESLAKE CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is located at 13300 S. Cleveland Ave., Suite 100, Fort Myers, FL 33911 and its mailing address is 13300 S. Cleveland Ave., Suite 100, Fort Myers, FL 33911.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes

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DIVISION OF CORPORATIONS  
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shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - TERM

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 13300 S. Cleveland Ave., Suite 100, Fort Myers, FL 33911, and the name of the initial registered agent of this corporation is ROGER HAMILTON, whose address is 13300 Cleveland Ave. Suite 100, Fort Myers, FL 33911.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors

of this corporation are:

ROGER HAMILTON - 13300 S. Cleveland Ave., Suite 100, Fort Myers,  
FL 33911

#### ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these  
Articles are:

ROGER HAMILTON - 13300 Cleveland Ave., Suite 100, Ft. Myers, Fl.  
33911

#### ARTICLE XI

The names and post office addresses of the initial subscribers of  
this Certificate of Incorporation and the number of shares of the  
capital stock of this corporation subscribed by the said  
subscribers of these Articles of Incorporation are as follows:

ROGER HAMILTON - 13300 S. Cleveland Ave., Suite 100, Ft. Myers,  
Fl. 33911, 25,000,000

#### ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or  
director or any former officer or director, to the fullest extent  
permitted by law either now existing or hereafter enacted.

#### ARTICLE XIII

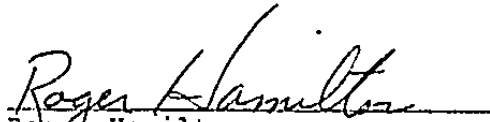
No contract or other transaction between this  
corporation and any other corporation, and no act of this  
corporation shall in any way be affected or invalidated by the  
fact that any of the directors of this corporation are  
pecuniarily or otherwise interested in, or are directors, or  
officers of, such other corporation. Any director, individually,

or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is that is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XIV

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_ day of June, 1996.

  
Roger Hamilton  
Subscriber

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a notary public authorized to take

acknowledgments in the State and County set forth above,  
personally appeared ROGER HAMILTON, who is personally known to me  
or who have produced Florida Drivers License  
as identification and who did take an oath, and known by me to be  
the person who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 10 day of June, 1996.

Cathleen B. Fewox  
Notary Public - State of Florida  
Print Name: Cathleen B. Fewox

My commission expires:

9/1/97



CATHLEEN B FEWOX  
My Commission CC312428  
Expires Sep. 01, 1997  
Bonded by HAI  
800-422-1885

CERTIFICATE DESIGNATING 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, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That WESLAKE CORPORATION

desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of Incorporation  
at: 13300 S. Cleveland Ave., Suite 100

City of Fort Myers County of Lee

State of Florida 33911

has named ROGER HAMILTON

located at 13300 S. Cleveland Ave., Suite 100

City of Fort Myers County of Lee

State of Florida, as its agent 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 state that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation and agree  
to comply with the provisions of said Act relative to keeping open  
said office.

By: Roger Hamilton  
Roger Hamilton  
Registered Agent

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DIVISION OF CORPORATIONS  
96 JUN 14 AM 10:46

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JERALD J. CHLIPALA, P.A.

Attorney at Law  
(941) 337-3737  
2245 Altamont Avenue  
Fort Myers, Florida 33901

August 8, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Weslake Corporation

000001919630  
-08/13/96--01020--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find original and one copy of the Certificate of Amendment of Certificate of Incorporation, changing the name of the above corporation to Ameripex Capital Corporation and the amount of the stock from \$1.00 to \$0.01, together with a check in the sum of \$35.00, for your charges.

Please send me the Certificate of Amendment of Certificate of Incorporation as soon as possible.

Thanking you for your assistance, I am,

Very truly yours,

Jerald J. Chlipala

JJC/ddc

Enc.

FILED  
56 AUG 12 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

146-8-15 NCT  
JMC



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WESLAKE CORPORATION

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. I: Ameripex Capital Corporation  
Art. IV: .01¢

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 30, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of August, 19 96

Signature

Roger Hamilton

(Is the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger Hamilton

Typed or printed name

Incorporator

Title

P96000051395

JERALD J. CHLIPALA, P.A.

Attorney at Law  
(941) 337-3737  
2245 Alhambra Avenue  
Fort Myers, Florida 33901

September 4, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

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-09/06/96--01039--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ameripex Capital Corporation

Gentlemen:

Enclosed please find original and one copy of the Certificate of Amendment of Certificate of Incorporation, changing the name of the above corporation to Ameritex Capital Corporation together with a check in the sum of \$35.00 for your charges.

Please send me the Certificate of Amendment of Certificate of Incorporation as soon as possible.

Thank you for your assistance.

Very truly yours,

Jerald J. Chlipala

HJC/jc

Enc.

*sent in fax*

56 AUG 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*NEP 9/13*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**AMERIPEX CAPITAL CORPORATION**  
\_\_\_\_\_

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. I:: Ameritex Capital Corporation  
Art. IV: .01¢

**FILED**  
96 AUG 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 12, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 19 96

Signature

Roger Hamilton

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger Hamilton

Typed or printed name

Incorporator

/sole Director  
Title