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FILED

96 NOV 12 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6, 1996

FEDERAL EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee FL 32301

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****122.50 ****122.50

RE: WEST END MARKETING, INC.

Gentlemen:

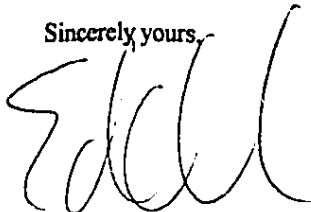
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

PAH
11/15/96

**ARTICLES OF INCORPORATION
OF
WEST END MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **WEST END MARKETING, INC.**

ARTICLE II - NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be sales and marketing of products and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 665 EAST HIGHWAY 46, GENEVA FL 32732.
2. The *mailing address* of this corporation shall be 665 EAST HIGHWAY 46, GENEVA FL 32732.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DAVID K. WEST, 665 EAST HIGHWAY 46, GENEVA FL 32732.

ARTICLE VI - DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

DAVID K. WEST
665 EAST HIGHWAY 46
GENEVA FL 32732

GAIL U. WEST
665 EAST HIGHWAY 46
GENEVA FL 32732

ARTICLE VII - INCORPORATORS

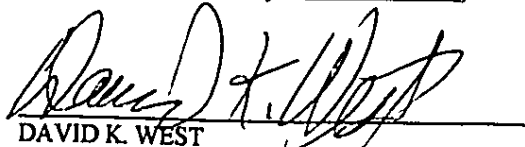
The name and address of the incorporator is:

DAVID K. WEST
665 EAST HIGHWAY 46
GENEVA FL 32732

ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 11TH day of NOVEMBER, 1996.


DAVID K. WEST

STATE OF FLORIDA
COUNTY OF ORANGE

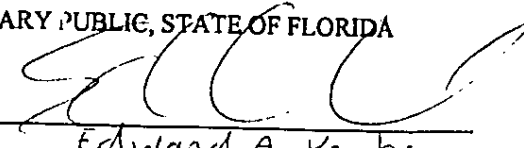
The foregoing instrument was acknowledged before me this 11TH day of NOVEMBER, 1996, by DAVID K. WEST, who is personally known to me or who did produce N/A as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

[NOTARY RUBBER STAMP/SEAL]

Sign

Print


Edward A. Kerben



Edward A. Kerben
MY COMMISSION # CC574802 EXPIRES
September 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **WEST END MARKETING, INC.**
2. The name and address of the registered agent and office is **DAVID K. WEST, 665 EAST HIGHWAY 46, GENEVA FL 32732.**

DATE: NOVEMBER 11, 1996

By: 

DAVID K. WEST
Incorporator/Director

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.

DATE: NOVEMBER 11, 1996

By: 

DAVID K. WEST
Registered Agent