

P96000095766

T. BUCKINGHAM BIRD

ATTORNEY AT LAW

P. O. BOX 247

MONTICELLO, FLORIDA 32345

220 South Cherry Street
904-997-3503

Colby D. Griffin
Cellinda C. Young
Legal Assistants

November 19, 1996

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

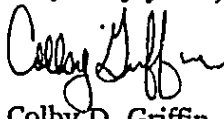
Re: Westbrook Realty, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation, together with original Certificate of Designation Registered Agent/Registered Office for filing. We have also enclosed our client's check in the amount of \$122.50 to cover the cost of same.

Please return a certified copy of the Articles to our office for our file. I have enclosed a self-addressed, stamped envelope to return same.

Very truly yours,



Colby D. Griffin
Paralegal

FILED
96 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/CDG
Encls. (As Stated)

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-11/20/96--01081--006
****122.50 ****122.50

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FILED
96 NOV 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WESTBROOK REALTY, INC.

FILED
96 NOV 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

WESTBROOK REALTY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 1655 South Jefferson Street, Monticello, FL 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of FIVE AND NO/100 DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

T. BUCKINGHAM BIRD, ESQUIRE
220 S. Cherry Street
P.O. Box 247
Monticello, FL 32345

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation,

the number of shares of stock to issue and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
IRA E. WESTBROOK a/k/a BUDDY WESTBROOK	1655 S. Jefferson St. Monticello, FL 32344	100	\$500.00
DIANNE K. WESTBROOK	1655 S. Jefferson St. Monticello, FL 32344	100	\$500.00

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise

evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the feeding and care of livestock.

(8) The foregoing clause shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by the laws of the State of Florida and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
IRA E. WESTBROOK a/k/a BUDDY WESTBROOK	1655 South Jefferson Street Monticello, FL 32344
DIANNE K. WESTBROOK	1655 South Jefferson Street Monticello, FL 32344

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Monticello, Florida on November 19th, 1996.



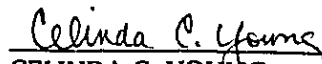
IRA E. WESTBROOK a/k/a
BUDDY WESTBROOK

STATE OF FLORIDA
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 19th of November, 1996, by IRA E. WESTBROOK a/k/a BUDDY WESTBROOK X who is personally known to me or () who has produced _____ as identification and who (did) (did not) take an oath.



MY COMMISSION # CC 244299 EXPIRES
December 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



CELINDA C. YOUNG
Notary Public, State of Florida at Large

My Commission Expires:
f:\files\clients.dir\westbrook\articles.inc

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 NOV 20 AM 9:10
TALLAHASSEE, FLA.
SECRETARY OF STATE

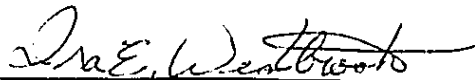
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

WESTBROOK REALTY, INC.

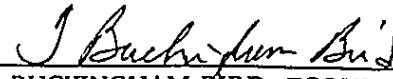
2. The Name and address of the registered agent and office is:

T. BUCKINGHAM BIRD, ESQUIRE
220 S. Cherry Street
P.O. Box 247
Monticello, FL 32345



IRA E. WESTBROOK, a/k/a BUDDY WESTBROOK
President
November 19th, 1996

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.



T. BUCKINGHAM BIRD, ESQUIRE
November 19th, 1996

P96000095766

JAMES R. Brewster
Requestor's Name

547 N Monroe #203
Address

Tallahassee 32301 561-1037
City/State/Zip Phone #

10000229631--2
-07/03/97--01003--023
*****35.00 *****35.00

Office Use Only

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

1. WESTBROOK REALTY, Inc.
(Document #)

JAMES R. BREWSTER
ATTORNEY

547 NORTH MONROE STREET
SUITE 203, THE WALKER BUILDING
TALLAHASSEE, FL 32301
(904) 561-1037 • FAX (904) 681-0500

☐ Walk in ☒ Pick up time 1:00 pm
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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 checked="" 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

extra copies
attached

please return
and return to
TALLAHASSEE FL 32301

97 JUL 31 PM 1:09

FILED

Call when Ready
7/3
Vol
Diss.

ARTICLES OF DISSOLUTION OF WESTBROOK REALTY, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$ _____

FILED
97 JUL -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e. Fla. Stat. § 607.1403 (1995)), Westbrook Realty, Inc., ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Westbrook Realty, Inc.
2. The name and respective address of the officer(s) of the Corporation is as follows:

Ira E. ("Buddy") Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

Dianne K. Westbrook
1655 South Jefferson Street
Monticello. Fl. 32344

3. The name and respective address of the director(s) of the Corporation is as follows:

Ira E. ("Buddy") Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

Dianne K. Westbrook
1655 South Jefferson Street
Monticello. Fl. 32344

4. Dissolution was authorized on July 1, 1997.
5. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval.
6. All liabilities and obligations of the Corporation have been paid or discharged (and/or adequate provision has been made for the payment thereof).
7. All the property and assets of the Corporation remaining (after the payment of all debts, obligations and liabilities of the Corporation) have been or will be distributed among the Corporation's Shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the Corporation in any court.
9. The Corporation elected to dissolve by unanimous written consent of all of its Directors and Shareholders, and such written consent has been signed by all Directors and Shareholders of the Corporation. A copy of the written consent is attached to these Articles.

WESTBROOK REALTY, INC

By: Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date: July 1, 1997.

By: Dianne F. Westbrook
D'anne F. Westbrook,
Vice-President

Date: July 1, 1997.

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NOTICE OF INTENT TO DISSOLVE

To The creditors of Westbrook Realty, Inc.

Notice is given that Westbrook Realty, Inc., a Florida corporation having its principal office at (P.O. Box 415), 1655 South Jefferson Street, Monticello Florida, 32345, intends to dissolve, and that dissolution has been authorized by unanimous written consent of the Shareholders of the Corporation.

WESTBROOK REALTY, INC

By: Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date: July 1, 1997.

By: Dianne K. Westbrook
Dianne K. Westbrook,
Vice-President

Date: July 1, 1997.

westbrdis.doc

CERTIFICATE OF MAILING OF NOTICE OF INTENT TO DISSOLVE

The undersigned certifies that they are the duly elected President and Vice-President of WESTBROOK REALTY, INC, a Florida corporation, and that on the date hereof, they sent by registered mail, to each known creditor of and claimant against the Corporation, a copy of the attached notice of intent to dissolve the Corporation.

WESTBROOK REALTY, INC

By:

Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date:

July 1, 1997.

By:

Dianne K. Westbrook
Dianne K. Westbrook,
Vice-President

Date:

July 1, 1997.

JOINT RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS
OF WESTBROOK REALTY, INC

WHEREAS, it is in the best interest of WESTBROOK REALTY, INC ("the Corporation") to terminate in that it has crased doing business; and

WHEREAS, the Corporation has only two directors, and two shareholders, consisting solely of the undersigned.

BE IT RESOLVED, the undersigned, in their capacity as the officers, directors and shareholders of the Corporation, have the Corporation's new attorney, James R. Brewster, take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 607.1403, Fla. Stat. (1995), for the purpose of dissolving the Corporation.

By:

Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook, As
an Officer, Director, and
Shareholder of the
Corporation

Date:

7/1, 1997

By:

Dianne K. Westbrook
Dianne K. Westbrook, As an
Officer, Director, and
Shareholder of the
Corporation