

P97000026750

Headgate of Central Ill. Inc
2500 S. American Blvd
Orlando, FL 32822

City/State/Zip

Phone #

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

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☐ 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

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:44

Examiner's Initials

3/25/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WESTGATE OF CENTRAL FLORIDA, INC 97 MAR 20 PM 3:44

ARTICLE I

The name of this Corporation is:

Westgate of Central Florida, Inc
2500 S. Semoran Blvd
Orlando, Florida 32822

ARTICLE II

NATURE OF BUSINESS

To engage in business and investments of every kind; to manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of; and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every kind and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of stock that this Corporation of authorized to have outstanding at any time is Five Thousand (\$5,000) shares of Common Stock, having a nominal or par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred (\$500) dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The initial principal office of this Corporation shall be: 2500 S. Semoran Blvd, Orlando, FL 32822, or such place in the State of Florida as the Board of Directors may from time to time designate.

ARTICLE VII

ADDRESS OF REGISTERED AGENT

The initial registered agent is: Delma Hooley and registered office of this Corporation shall be: 2500 S. Semoran Blvd, Orlando, Florida 32822, or such place in the State of Florida as the Board of Directors may from time to time designate.

ARTICLE VIII

DIRECTORS

This Corporation shall have the number of directors provided by the Corporation's By-Laws, but shall never have fewer than One (1) director. The Corporation shall have two (2) directors initially.

ARTICLE IX

INITIAL DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
Delma Hooley	P.O. Box 242 Windermere, Fl 34786
James Harris	P.O. Box 242 Windermere, Fl 32822
David Hooley	P.O. Box 242 Windermere, Fl 34786

ARTICLE X

SUBSCRIBERS

The name and post office addresses of each subscriber of this Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Delma Hooley	P.O. Box 242 Windermere, Fl 34786
James Harris	P.O. Box 242 Windermere, Fl 32822
David Hooley	P.O. Box 242 Windermere, Fl 34786

ARTICLE XI STOCK TRANSFER RESTRICTIONS

The stockholders of this Corporation, by appropriate contract or the adoption of the appropriate By-Laws of this Corporation, may so long as such action is not in contravention of the laws of the State of Florida, authorize whatever reasonable restrictions on the transfer of the Capital Stock of this Corporation they may consider appropriate.

ARTICLE XII 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 stock 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.

ARTICLE XIII INDEMNIFICATION

Each director and officer, in consideration of his services, shall be indemnified, whether that in office or not, for reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted of proceeding brought against him by reason or his being or having been a director or officer of the Corporation or any subsidiary of the Corporation, whether or not wholly owned; by or by reason of any act or omission to act as such director or officer, provided that he shall nor have been derelict in the performance of his duty as to the manner or manners in respect of which claim is asserted or proceeding brought. The foregoing rights to which any director or officer may be entitled as a matter of law.

ARTICLE XIV INTERLINKING OFFICERS AND DIRECTORS

No contract or other transaction between Corporation and any other firm or Corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is or are interested in, or is a member, stockholders, director or officer or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation of in which this Corporation is interested; and no contract, act or transaction of this Corporation, shall be affected or invalidated by reason of the fact that any director or directors of offices of this Corporation is a party or are parties to, or interested in, such contract, act, association or Corporation; and each and every person who may become a director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or other Corporation.

ARTICLE XV

ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

97 MAR 20 PM 3:44

Delma Hooley
DELMA HOOLEY, Registered Agent

ARTICLE XVI

COMPENSATION

The compensation of the officers of this Corporation as officers or employees shall be determined by the vote of the Board of Directors, even though any or all of the Directors or Officers or employees of the Corporation. The compensation of the directors of this Corporation shall be established by vote of the Stockholders.

Delma Hooley
DELMA HOOLEY, President

James W. Harris
JAMES W. HARRIS Vice President

STATE OF FLORIDA)

(SS.

COUNTY OF NORTH YORKSHIRE, ENGLAND

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared:

DELMA HOOLEY AND JAMES W. HARRIS

to me well known and known to be the said persons who executed the foregoing Articles of Incorporation and who acknowledged before me that they signed the same for the purpose therein stated, and shown _____ and

_____ SATISFACTORY for identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 14th day of March 1997.

seal

Notary Public
NOTARY PUBLIC, Boroughbridge England

My commission is for life and does not expire.