

P97000043937

Requestor's Name

11327-4320 STN
CLEARWATER FL 34622

300002177903--5
-05/14/97--01032--013
****122.50 ****122.50
Office Use Only

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

1. Westcoast Asset Management Group, Inc.
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:33

5

Examiner's Initials

Joe
5/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:33

**ARTICLES OF INCORPORATION
OF
WESTCOAST ASSET MANAGEMENT GROUP, INC.**

ARTICLE I

Name

- 1.1** The name of the corporation is **WESTCOAST ASSET MANAGEMENT GROUP, INC.**

ARTICLE II

Duration

- 2.1** This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1** This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

- 4.1** This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

- 5.1** Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 11327 - 43rd Street N., Clearwater, Florida 34622 and the name of the initial registered agent of this corporation is Steven Marciano.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 11327 - 43rd Street N., Clearwater, Florida 34622 and the corporation's initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have one (1) director initially.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

RICHARD J. FABRIZI, JR.
11327 - 43RD STREET N.
CLEARWATER, FL 34622

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these Articles is:

RICHARD J. FABRIZI, JR.
11327 - 43RD STREET N.
CLEARWATER, FL 34622

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on MAY 12, 1997.

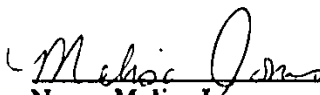

RICHARD J. FABRIZI, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 12th day of May, 1997 by RICHARD J. FABRIZI, JR., who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.



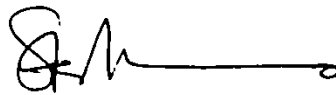
Melisa Jones
My Commission CC631941
Expires March 23, 2001


Name: Melisa Jones
NOTARY PUBLIC
State of Florida at Large
Comm. No. CC631941
My Commission Expires: 3-23-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:33

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **WESTCOAST ASSET MANAGEMENT GROUP, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.



STEVEN MARCIANO

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 12TH day of May, 1997, by **STEVEN MARCIANO**, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.



Melisa Jones
My Commission CC63194
Expires March 21 2001


Name: Melisa Jones

NOTARY PUBLIC

State of Florida at Large

Comm. No.: CC631941

My Commission Expires: 3 23 01