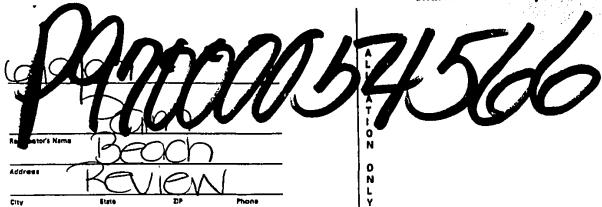
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CORPORATION(S) NAME

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Certified Copy	(	) Photo Copies	( ) Cert	( ) Certificate Under Seal	
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Verifier
Achnowledgment

CR2E031 (R8-85)

W.P. Verifier

ERTIFIED COPY

# ARTICLES OF INCORPORATION

<u>OF</u>

## WESTERN NIGHTS INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

## ARTICLE I

NAME

The name of the corporation is WESTERN NIGHTS INC.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE\_III

### CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE IV

#### DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

97 JUN 20 PH 12: 17
SECRETARY OF STATE
TALLAHASSEE FLORID.

## ARTICLE V

### DIRECTOR

The 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 there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Frank Meade, Jr. P.O. Box 4276 Lantana, FL 33462

### ARTICLE VI

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

Bruce W. Parrish, Jr., 105 S. Narcissus Ave. Suite 701 West Palm Beach, FL 33401

### ARTICLE VII

The principal address of this corporation shall be:

105 S. Narcissus Ave. Suite 701 West Palm Beach, FL 33401

#### ARTICLE VIII

#### AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

#### ARTICLE IX

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

## ARTICLE X

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.

Bruce W. Parrish, Jr.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

- The name of the corporation is Western Nights Inc. 1.
- The name and address of the registered agent and office are:

Bruce W. Parrish, Jr. 105 So. Narcissus Ave. Suite 701 West Palm Beach, FL 33401

Dated this 10th day of June, 1997.

Incorporator

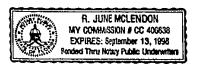
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Parrish,

or\wp51\Meade\ARTofINC

### STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Western Nights
Inc., were acknowledged before me this 10th day of June, 1997.



Print Name

Notary Public State of Florida
My Commission Expires: