

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/01/98--01036--002
*****78.75 *****78.75

SUBJECT: GROUP WEST USA LIMITED, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN E. AVERA, SR.
Name (Printed or typed)

1111 GUERNSEY ST.
Address

ORLANDO, FL 32804
City, State & Zip

407-422-2352
Daytime Telephone number

FILED
98 JUL -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98-2-98

**Articles of Incorporation
of
Group West USA Limited, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Group West USA Limited, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1111 Guernsey Street, Orlando, Florida 32804. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Stephen E. Avera, Sr., 1111 Guernsey Street, Orlando, Florida 32804.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Stephen E. Avera, Sr.	1111 Guernsey Street Orlando, FL 32804
Gerald L. Dalton	3063 Riviera Bay Court Oviedo, FL 32765

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is four. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Stephen E. Avera, Sr.	1111 Guernsey Street Orlando, FL 32804
Gerald L. Dalton	3063 Riviera Bay Court Oviedo, FL 32765
Michael Illies	3064 Fox Hill Circle, #208 Apopka, FL 32703
Henry Rodriguez	1616 Sweetwater West Circle Apopka, FL 32712

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

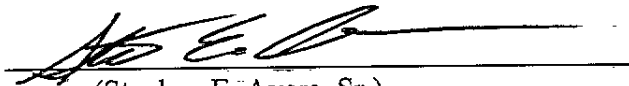
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 20th
day of May, 19 98.



(Stephen E. Avera, Sr.)

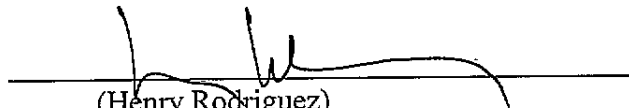
Registered Agent - I accept designation as Registered Agent.



(Gerald L. Dalton)



(Michael Illies)



(Henry Rodriguez)

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98 JUL -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

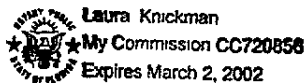
County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Stephen E. Avera, Sr., known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 20th day of May, 1998.

Laura Knickman
Notary Public in and for the
State of Florida

My Commission Expires:



State of Florida

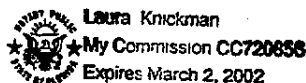
County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Gerald L. Dalton, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 20th day of May, 1998.

Laura Knickman
Notary Public in and for the
State of Florida

My Commission Expires:



State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Michael Illies, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26th day of May, 1998.

Cyndi M. Kulp
Notary Public in and for the
State of Florida

My Commission Expires:



State of Florida

County of Orange

FILED
98 JUL -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Henry Rodriguez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26th day of May, 1998.



Cyndi M. Kulp
Notary Public in and for the
State of Florida

My Commission Expires: