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MICHAEL A. ALTES  
ATTORNEY AT LAW  
4465 WOODMERE STREET  
JACKSONVILLE, FLORIDA 32210

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 10 PM 12:09

TELECOPIER: (904) 389-3023

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July 8, 1998

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

000002585170--0  
-07/10/98-01051--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Westphal Enterprises, Inc.

Ladies and Gentlemen:

Enclosed for filing and approval are the following:

1. Executed original and two (2) executed copies of the Articles of Incorporation for the above-named corporation.
2. Executed original and two (2) executed copies of the Certificate Designating Registered Agent and Registered Office for the above-named corporation, pursuant to Sections 48.091 and 617.023, Florida Statutes.
3. The check of this law firm in the amount of \$78.75 to cover the costs shown on Exhibit A attached hereto.

If the Department of State finds that the Articles of Incorporation conform to law and that all fees have been paid as prescribed in Chapter 607, Florida Statutes, then please file the Articles of Incorporation in accordance with Chapter 607, Florida Statutes, and return a file-stamped copy of the Articles of Incorporation to me. Also, please provide to me a certificate of good standing for the corporation.

If I can be of any assistance in this regard, please do not hesitate to contact me.

Very truly yours,

  
Michael A. Altes

Enclosures  
cc: Dennis Lanahan  
Dee Westphal

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ARTICLES OF INCORPORATION  
OF  
WESTPHAL ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is Westphal Enterprises, Inc..

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 10231 Metro Parkway,  
Suite 105, Fort Myers, Florida 33912.

ARTICLE III - SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, all of  
which shall be of the par value of One Dollar (\$1.00) per share.


ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 4465 Woodmere  
Street, Jacksonville, Florida 32210, and the name of the initial registered agent at such address is  
Michael A. Altes.

ARTICLE V - INCORPORATOR

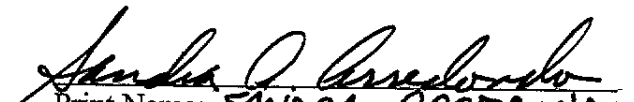
The name and street address of the incorporator to these Articles of Incorporation is Joan  
Kenny Altes, 4465 Woodmere Street, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of July, 1998.

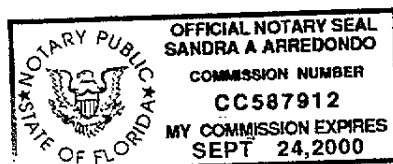
  
Joan Kenny Altes

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1998, by Joan Kenny Altes, who ☒ is personally known to me or ☐ has produced FL DL #437-401-56-9230 (type of identification) as identification.

  
Print Name: SANDRA ARREDONDO  
Notary Public for the State of Florida at Large  
My Commission expires:  
Commission Number:

[Notarial Seal]

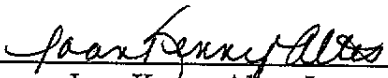


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CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Westphal Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 10231 Metro Parkway, Suite 105, Fort Myers, Florida 33912, has named Michael A. Altes, whose street address is 4465 Woodmere Street, Jacksonville, Florida 32210, as its agent to accept service of process within Florida.

  
Joan Kenny Altes, Incorporator

Date: July 8, 1998.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its positions as registered agent.

  
Michael A. Altes

Date: July 8, 1998.