# P4400053306 ALLEY, MAASS, ROGERS & LINDSAY, P.A.

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON

WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT KENNETH T. LETSCH 32I ROYAL POINCIANA PLAZA, SOUTH
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FROM BROWARD (954) 42:-1540

June 4, 1999

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

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-06/07/99--01115--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32304

Re:

Westgate I and II Corp.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above corporation, together with our check in the amount of \$70.00 for the filing fee and registered agent fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely,

M. Timothy Hanlon

MTH/cmc Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLORING

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# ARTICLES OF INCORPORATION OF WESTGATE I AND II CORP.

# Article I - Name

The name of this corporation is WESTGATE I AND II CORP.

# Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

# Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Principal Office; Mailing Address

The mailing address of this corporation is P.O. Box 11, Palm Beach, Florida 33480.

SECRETARY OF STATE

# Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is M. Timothy Hanlon.

# Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Robert Spiegel P.O. Box 11 Palm Beach, Florida 33480

# Article IX - Incorporator

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

M. Timothy Hanlon 321 Royal Poinciana Plaza Palm Beach, Florida 33480

## Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## Article XII - Amendment

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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $4^{4}$  day of June, 1999.

M. Timothy Hanlen

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 460 day of June, 1999 by M. Timothy Hanlon, who is personally known to me or who has produced

as identification.

Constance M. Cariton
MY COMMISSION # CC502045 EXPIRES
October 25, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Notary Public Printed

My Commission Number: 2650

My Commission Expires:

10125/06

# Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

M. Timothy Hanlon

SECRETARY OF STATE
SECRETARY OF STATE