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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Westbury Investments, Inc.

Filing Evidence

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- ☒ Certified Copy

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	Amendment
	Resignation of RA Officer/Director
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	Dissolution/Withdrawal
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	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

WESTBURY INVESTMENTS, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is Westbury Investments, Inc. and the street address of the Corporation is c/o Kathleen C. Passidomo, Esq., 2640 Golden Gate Parkway, Suite 305, Naples, Florida, 34105.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having no par value

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o Kathleen C. Passidomo, Esq., 2640 Golden Gate Parkway, Suite 305, Naples, Florida, 34105. The name of the initial registered agent of the Corporation at the registered office shall be Kathleen C. Passidomo, Esq.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than two (2). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Roger F. Sheldrake: Church Farm, Narborough, King's Lynn, PE321TG, U.K.

Peter Brooks: 38 Westerfiiield Rd., Ipswich, 1P42UT, U.K.

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Kathleen C. Passidomo, Esq.
2640 Golden Gate Parkway
Suite 305
Naples, Florida 34105

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on April 1, 2003.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 14 day of May, 2003.

Kathleen C. Passidomo, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14 day of May, 2003, by Kathleen C. Passidomo, Esq., who is personally known to me or who has produced ______________________ as identification and who did/did not take an oath.

Notary Public

Judith A. Anderson
Printed Name

JUDITH A. ANDERSON
MY COMMISSION EXPIRES July 20, 2004
#CC 921174
Bonded thru Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

WESTBURY INVESTMENTS, INC.

I, Kathleen C. Passidomo, Esq., AGENT, having signed the within as registered agent of Westbury Investments, Inc., (the "Corporation") at the registered address of c/o Kathleen C. Passidomo, Esq. 2640 Golden Gate Parkway, Suite 305, Naples, Florida, 34105, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Kathleen C. Passidomo, Esq.
REGISTERED AGENT

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