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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2012

TIM LOONEY 315 POST RD WEST WESTPORT, CT 06880

SUBJECT: WESTPORT RESOURCES INVESTMENT SERVICES

Ref. Number: W12000019457

We have received your document for WESTPORT RESOURCES INVESTMENT SERVICES and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 712A00011241



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2012

TIM LOONEY 315 POST RD WEST WESTPORT, CT 06880

SUBJECT: WESTPORT RESOURCES INVESTMENT SERVICES

Ref. Number: W12000019457

We have received your document for WESTPORT RESOURCES INVESTMENT SERVICES and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 712A00011241

Justin M Shivers Regulatory Specialist II New Filing Section

www.sunbiz.org

Division of Comparations D.O. DOV 6997 Wellahamas Florida 9991

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITED IN THE STATE OF FLORIDAL STATUTES, THE FOLLOWING IS SUBMITED IN THE STATE OF FLORIDAL STATUTES, THE FOLLOWING IS SUBMITED IN THE STATE OF FLORIDAL	
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting busings.	ness in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
(Date of incorporation) (Duration: Year corp. will cease to exist of the ZCII	or "perpetual")
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 315 Post-Road West Westport C+ 06880 (Principal office address)	
(Current mailing address)	75 - G
·	_m N
Etnancial Serve	AR JU
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name:	UL 30 AM
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 303 N. TAMIOMI Tra. North	HE UL 30
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 303 N. TAMIOMI Ta. North Aprel (City), Florida 34103 (Zip code) Registered agent's acceptance:	UL 30 AM 9: 51 HASSEE, FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Of	HASSEE, FLORIDA pration at the place et in this capacity. I
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Name: 34103 (City) (City) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) NOT acceptable) NoT acceptable) (April 24 April 25 April 25 April 26 April 26 April 26 April 27 April	HASSEE, FLORIDA pration at the place et in this capacity. I

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS			
Chairman:	John Varcaro		
Address:	215 Out and Wort		,
	Westport, Ct OGS80		
Vice Chairman:			
Address:		,	
Director:	Cirdy Vaccaro		
Address:	715 Post Road West		
	Westport, Ct 06880		
Director:	Illa Tilea		
Address:	315 Post Road West		
Address.	Westport, Ct. 06880		
B. OFFICERS	•		
President:			(3
Address:		12 SEC	
		AR SE	n j Sartieri
Vice President:	Tim Looney - CHIEF Firancial	MATER	gramenu B
Address:	31T Pot Rich West	E E	
	Westpat, (+ 06880	9: 5 TATE ORID	tennah
Secretary:	•	D	
Address:			
Treasurer:			
NOTE: If necessary, you ma	y attach an addendum to the application listing additional office	ers and/or directors	3.
13.	Signature of Director or Officer		
The officer or director signing	this document (and who is fisted in number 12 above) arriffis to the Department to t	mai me racis statet	u nerem
14	Tim-Thy (coney - CFO		
(Tyn	ed or printed name and capacity of person signing application)		



Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

WESTPORT RESOURCES INVESTMENT SERVICES, INC.

a domestic STOCK corporation, was filed in this office on January 23, 1989, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: February 28, 2012

12 JUL 30 AM 9:51
SECKLIAKY OF STATE
TALLAHASSEE, FLORID,

Business ID: 0227844

Express

Certificate Number: 2012055696001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov