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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.

Account Number : I19980000097

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FLORIDA PROFIT/NON PROFIT CORPORATION

Neighbors of Westport, Inc.

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Prepared by Howard K. Heims, Esquire Littman, Sherlock & Heims, P.A. P.Ö. Box 1197, Stuart, FL 34995 Audit Number H070000173522 3

ARTICLES OF INCORPORATION

OF

NEIGHBORS OF WESTPORT, INC.

(a Florida non-profit corporation)



ARTICLE ONE

<u>Name</u>

The name of the Corporation is NEIGHBORS OF WESTPORT, INC.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation is organized in order to engage in any lawful purposes not for pecuniary profit. The primary objective of the Corporation is to educate and inform residents of local issues, including protection, preservation, and restoration of the community character and the environmental integrity of the area. An objective of the Corporation is to

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encourage public participation in environmental and quality of life issues pertaining to the Westport Wastewater Treatment Plant in Port St. Lucie, Florida with the hopes of not only stopping expansion of the Westport Waste Water Treatment Plant but decommissioning the Plant as well.

ARTICLE FOUR

Registered Agent Information

The street address of the initial registered office of this corporation is 618 E. Ocean Blvd., Ste. 5, Stuart, Florida 34994, and the name of the initial registered agent of this corporation at that address is LITTMAN, SHERLOCK & HEIMS, P.A.

ARTICLE FIVE

Directors

There shall be five (5) members of the initial Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3) members and never more than five (5) members. The method of electing directors shall be as stated in the By-Laws. The persons who shall serve as Directors until the first election thereof are as follows:

MELVIN BRYANT 356 SW Panther Trace Port St. Lucie, FL 34953 WILLIAM MORROW 141 SW Fernleaf Trail Port St. Lucie, FL 34953 Prepared by Howard K. Heims, Esquire Littman, Sherlock & Heims, P.A. P.O. Box 1197, Stuart, FL 34995 Audit Number H070000173522 3

> WILLIAM ATKINSON 355 SW Panther Trace Port St. Lucie, FL 34953

JOSEPH FEIG 485 SW Panther Trace Port St. Lucie, FL 34953

DIANE BRYANT 356 SW Panther Trace Port St. Lucie, FL 34953

ARTICLE SIX Officers

The affairs of the Corporation shall be managed by a President, a Vice President, a Secretary, and a Treasurer. Such Officers shall be elected annually on January 15th or such other date each year as shall be established by the Board of Directors pursuant to the By-Laws.

ARTICLE SEVEN Members

The Corporation will have no Members.

ARTICLE EIGHT By-Laws

The Bylaws of the Corporation may be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE NINE Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

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ARTICLE TEN

The name and residence address of the subscriber of these Articles of Incorporation is MELVIN BRYANT, 356 SW Panther Trace, Port St. Lucie, FL 34953.

ARTICLE ELEVEN General Powers

The Corporation shall have all powers enumerated in Florida statutes.

ARTICLE TWELVE Tax Exemption

Said Corporation is organized for educational and civic purposes.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or

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organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

IN WITNESS WHEREOF, I have subscribed my name this <u>28</u> day of June 2007.

MELVIN BRYANT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NEIGHBORS OF WESTPORT, INC., a Florida not-for-profit
Corporation organized under the laws of the State of Florida, with its
principal office 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994 as set
forth in the Articles of Incorporation, has named LITTMAN, SHERLOCK &
HEIMS, P.A., 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994, as its
Registered Agent to accept service of process on the Corporation's behalf

FROM :LITTMAN, SHERLOCK&HEIMS, PA

FAX NO. :772 283 1010

Jul. 06 2007 12:45PM P7

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within this State.

ACKNOWLEDGMENT (Must Be Signed by Registered Agent)

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

for LITTMAN, SHERLOCK & HEIMS, P.A

As Registered Agent