

02 APR 22 PM 5: 01 SECRETARY OF STATE TALLAHASSEE FLORIDA

Harold Pridgen 7 25 East Nine Mile Road Pensacola, Florida 32534

April 3, 2002

500005313765--4--04/22/02--01080--011 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Attn: Sandra B. Mortham, Director

Dear Ms. Mortham:

Enclosed are the completed Articles of Incorporation for

# WESTPORT INVESTORS, INC.

together with my check in the amount of \$78.75 covering the required Filing Fees and Certified Copy. Please file said Articles.

Sincerely,

Harold Pridgen Encl.

# ARTICLES OF INCORPORATION OF WESTPORT INVESTORS, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

# ARTICLE I - NAME

The name of the Corporation shall be:

# WESTPORT INVESTORS, INC.

# ARTICLE II - DURATION

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This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United State and the State of Florida s General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

# 25 East Nine Mile Road Pensacola, Florida 32534

The name of the initial registered agent of this Corporation at that address is:

**Harold Pridgen** 

#### ARTICLE VII

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than three.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Elizabeth D. Agoado 1450 Coachlight Way Dunedin, Florida 34698 Steven C. Johnson 1599 Coachlight Way Dunedin, Florida 34698 Harold Pridgen 25 East Nine Mile Road Pensacola, Florida 32534

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#### ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Elizabeth D. Agoado	Steven C. Johnson	Harold Pridgen
1450 Coachlight Way	1599 Coachlight Way	25 East Nine Mile Road
Dunedin, Florida 34698	Dunedin, Florida 34698	Pensacola, Florida 32534

#### ARTICLE X - BYLAWS

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

# ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the persons in the percentages of any issued stock set below their names as follows:

Elizabeth D. Agoado	Steven C. Johnson	Harold Pridgen
33 1/3%	33 1/3%	33 1/3%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the

bylaws and the transaction of such other business as may come before the meeting.

# ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 3rd day of April, 2002.

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Steven C. Johnson

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, Steven C. Johnson who, being first duly sworn, deposes and says that they are the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this  $\underline{\mathcal{I}}_{\mathcal{M}}$  day of April, 2002.

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Notary Public, State of Florida My Commission Expires:



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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That WESTPORT INVESTORS, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 25 East Nine Mile Road, Pensacola, Florida 32534, named HAROLD PRIDGEN,25 East Nine Mile Road, Pensacola, Florida 32534 as its agent to accept service of process within this State.

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

HAROLD PRIDGEN, Resident Agent