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From:

: GRAY ROBINSON, P.A. Account Name

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# FLORIDA PROFIT CORPORATION OR P.A.

Westport Development, Inc.

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# ARTICLES OF INCORPORATION FALLARIASSEE, FLORIDA WESTPORT DEVELOPMENT, INC.

#### ARTICLE I - NAME

The name of this corporation is Westport Development, Inc.

#### **ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 405 Holman Road, Cape Canaveral, FL 32920.

## **ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAYROBINSON, F.A. 1800 West Hibiscus Blvd., Str. 138 Meibourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122 V163792 - # 109548 v1 4/16/05 12:14 PM 1

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

#### JOHN R. KANCILIA

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- This corporation shall have one (I) director initially. The number of directors A. may be either increased or diminished from time to time by the bylaws but shall never be less than one.
  - B. The name and address of the initial director of this corporation is as follows:

Name

Street Address

WILLIAM M. YOUNG

405 Holman Road

Cape Canaveral, Florida 32920

#### ARTICLE VIII - INCORPORATOR

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

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138

Melbourne, Florida 32901

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#### ARTICLE IX - BYLAWS

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

#### ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 18th day of April, 2005.

JOHN R. KANCILIA, Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Westport Development, Inc., I hereby accept and agree to act in this capacity.

JOHN R. KANCILIA

