

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : THE TAX MAN, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
FLAG WESTPORT, INC.

Certificate of Status	1
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Corporate Filing Menu

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September 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TAX MAN, INC.

SUBJECT: FLAG WESTPORT, INC.
REF: W10000044754

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000209086
Letter Number: 410A00022762

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ARTICLES OF INCORPORATION
OF
FLAG WESTPORT, INC.

FILED
2010 SEP 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is FLAG WESTPORT, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 55 Spoonbill Road, Manalapan, FL 33462, and the name of the initial registered agent at this address is Richard Kennedy.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Richard Kennedy

55 Spoonbill Road
Manalapan, FL 33462

Shirley Kennedy

55 Spoonbill Road
Manalapan, FL 33462

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Richard Kennedy

55 Spoonbill Road
Manalapan, FL 33462

Shirley Kennedy

55 Spoonbill Road
Manalapan, FL 33462

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st Day of September, 2010.


Richard Kennedy

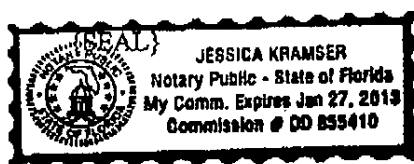

Shirley Kennedy

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Richard Kennedy personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st Day of September, 2010.




Notary Public

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2010 SEP 24 PM 12:46
P. 005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—FLAG WESTPORT, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Manalapan, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Richard Kennedy, AT 55 Spoonbill Road, CITY OF
Manalapan, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED

TITLE PRESIDENT

DATE September 21 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Richard Kennedy
Resident Agent

DATE September 21 2010

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