

**Electronic Articles of Incorporation
For**

P10000099971
FILED
December 10, 2010
Sec. Of State
cgolden

WESTBURY LITTLE HARBOUR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WESTBURY LITTLE HARBOUR, INC.

Article II

The principal place of business address:

2200 GORDON DRIVE
NAPLES, FL. US 34102

The mailing address of the corporation is:

2200 GORDON DRIVE
NAPLES, FL. US 34102

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID N SEXTON
4001 TAMiami TRAIL NORTH
250
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID N. SEXTON

Article VI

The name and address of the incorporator is:

MICHAEL GENTZLE
4001 TAMiami TRAIL NORTH
250
NAPLES, FL 34103

Incorporator Signature: MICHAEL GENTZLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
MICHAEL H DEGROOTE
1111 INTERNATIONAL BOULEVARD
BURLINGTON, ON. L7L6-W1 CA

Title: DV
GARY W DEGROOTE
1455 LAKESHORE ROAD, SUITE 201N
BURLINGTON, ON. L7L6-W1 CA

Title: DVS
JERRY PEKARUK
1111 INTERNATIONAL BOULEVARD
BURLINGTON, ON. L7L6-W1 CA

Title: DV
JAMES A WATT
11 VICTORIA STREET
HAMILTON, HM. HM EX BE

Title: V
DAVID N SEXTON
4001 TAMiami TRAIL NORTH, #250
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

12/10/2010