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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

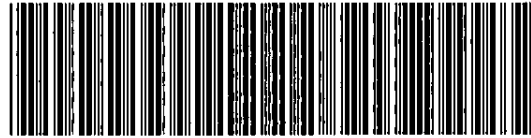
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Guy Rabideau GAVE
AUTHORIZATION BY PHONE TO
CORRECT Baron E. P. D. L. L. C. for Article
DATE 12.15.11
DOC EXAM 12.15.11



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2011 DEC -2 PM 4:24
CLERK OF SUPERIOR COURT
MASSACHUSETTS

7. DEC 5 2011

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WESTPORT ASSET FUND, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Guy Rabideau
Name (printed or typed)

400 Royal Palm Way, Suite 204
Address

Palm Beach, FL 33480
City, State & Zip

(561) 655-6221
Daytime Telephone Number

Guy@GuyRabideau.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Eugene Beard, President
(Name) (Title)
of Westport Asset Fund, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 12, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Westport Asset Fund, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Westport Asset Fund, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Guy Rabideau, of Guy Rabideau Law Firm

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of November, 2011.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION
OF
WESTPORT ASSET FUND, INC.**

Article I – Name: The name of the corporation shall be Westport Asset Fund, Inc.

Article II – Principal Office: The principal place of business/mailing address is:

101 Worth Avenue, PH-C
Palm Beach, Florida 33480

Article III – Purpose: The purpose for which the corporation is organized is investment and any other purpose allowed by law.

Article IV – Shares: The number of shares of stock is 5,000.

Article V – Initial Officers and Directors: The initial officers and directors of the corporation are:

President/Director:

Eugene Beard
101 Worth Avenue, #PH-C
Palm Beach, Florida 33480

Secretary:

Nancy J. Beard
101 Worth Avenue, #PH-C
Palm Beach, Florida 33480

Article VI – Registered Agent: The name and street address of the registered agent is:


Guy Rabideau
400 Royal Palm Way, Suite 204
Palm Beach, Florida 33480

Article VII – Incorporator: The name and address of the Incorporator is:

Guy Rabideau
400 Royal Palm Way, Suite 204
Palm Beach, Florida 33480


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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Guy Rabideau, Registered Agent

Date: 11/30/2011



Guy Rabideau, Incorporator

Date: 11/30/2011

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SECRETARY OF STATE
TALLAHASSEE, FL 32399