

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## NEWPORT ENERGY CORPORATION

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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF NEWPORT ENERGY CORPORATION

TALLAHASSEE FLORIDA

### ARTICLE I - Name and Address

The name of this corporation is NEWPORT ENERGY CORPORATION. The mailing address and principal office of the corporation is 3251 San Bernadino Street, Suite 333, Clearwater, Florida 33759.

#### ARTICLE II - Duration

This corporation shall have perpetual existence.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

## ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3251 San Bernadino Street, Suite 333, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is JOHN E. BRUYNELL.

## ARTICLE V - Incorporator

The name of the person signing these Articles is JOHN E. BRUYNELL, whose address is 3251 San Bernadino Street, Suite 333, Clearwater, Florida 33759.

#### ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person swom to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

Name

Address

John E. Bruynell

3251 San Bernadino Street, Suite 333 Clearwater, Florida 33759

Preserted By: A.R. Nesi, Esq. Johnson, Popa, Bokor, Ruppei & Burns, LLP 911 Chestrut Street Cleshwater, Flondar 55/00 Bar No. 0359152 (727) 481-1818

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#### ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this <u>W</u> day of April, 2006.

JOHNE BRUNNELL

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fig. Stat.</u> \$48.091, NEWPORT ENERGY CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated; April 4th, 2008

JOHN E. BROYNELL

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