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CARTER A. BRADFORD
ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0886

September 2, 1998

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NEGATIVE DATE
9-2-98

Re: L.B. Whittaker, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$78.75 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,

Carter A. Bradford

CAB:mn
Enclosures

98 SEP -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SEP 24 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1998

CARTER A. BRADFORD, ESQUIRE
130 HILLCREST STREET
ORLANDO, FL 32801

SUBJECT: L.B. WHITTAKER, INC.
Ref. Number: W98000020977

We have received your document for L.B. WHITTAKER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 5 states there will be 1 director(s), whereas 0 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00046609

CARTER A. BRADFORD

ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0886

- Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: Sept. 21, 1998

FILE NO. 1772

Attn: New Filings
Dana Calloway

Re: Letter No.:698A00046609

Enclosed please find a copy of your letter dated September 15, 1998 with the corrected enclosures.

Article V has been corrected to designate the initial director of the new corporation and his address.

Cordially,

Melodee A. Ness

Melodee A. Ness,
Secretary to
Carter A. Bradford

ARTICLES OF INCORPORATION

OF

L.B. WHITTAKER, INC.

FILED
98 SEP -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LINDSAY B. WHITTAKER, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

DEFECTIVE NAME
9-2-98

The name of the corporation shall be L.B. WHITTAKER, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the

capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

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 (1000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 325 Dane Lane, Longwood, Florida 32750 and the name

of the initial registered agent of this corporation at that address is Lindsay B. Whittaker.

ARTICLE V

INITIAL DIRECTOR

This corporation shall have one director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director is as follows: Lindsay B. Whittaker, 1780 Via Palermo, Winter Park, FL 32789.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows: Lindsay B. Whittaker, 1780 Via Palermo, Winter Park, FL 32789.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address to this Corporation shall be: 325 Dane Lane, Longwood, Florida 32750

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation.

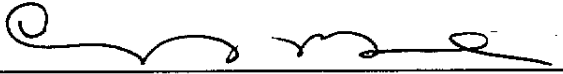
IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 2 day of September, 1998.


LINDSAY B. WHITTAKER

STATE OF FLORIDA
COUNTY OF ORANGE

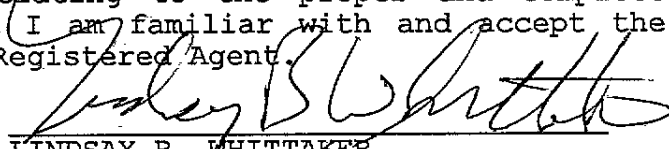
2nd The foregoing instrument was acknowledged before me, this of September, 1998 by LINDSAY B. WHITTAKER who (✓) is

personally known to me or who () has produced _____
_____ as identification.

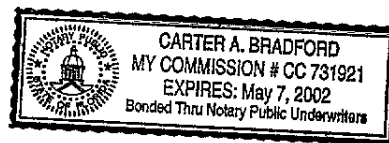

Notary Public
Print Name: _____
My Commission Number: _____
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


LINDSAY B. WHITTAKER

Dated: September 2, 1998.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA