

P00000112550

TRANSMITTAL LETTER

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

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-12/05/00--01012--006
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name – must include suffix)

2151 WHITFIELD REALTY CORP.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.252
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From:

**2151 WHITFIELD REALTY CORP.
2151 WHITFIELD PARK DRIVE
SARASOTA, FL 34243**

Tele #

941-755-2267

FILED
00 DEC -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provided the original and one copy of the articles.

gy 12/8

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

2151 WHITFIELD REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2151 WHITFIELD REALTY CORP.
2151 WHITFIELD PARK DRIVE
SARASOTA, FL 34243**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eugene Holt Jr.
5903 1st Ave. West
Bradenton, FL 34209**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

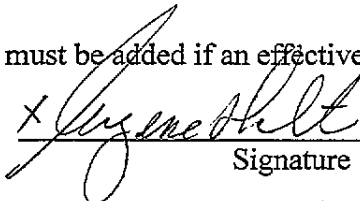
Eugene Holt Jr.
5903 1st Ave. West
Bradenton, FL 34209

Eugene H. Holt III
1007 77th St. NW
Bradenton, FL 34209

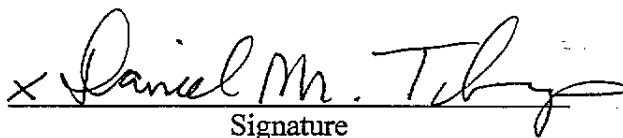
Daniel M. Tharp
4418 17th St. West
Palmetto, FL 34221

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this Wednesday, November 29, 2000.

(An additional article must be added if an effective date is requested.)

x 
Signature

x 
Signature

x 
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATIONS OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

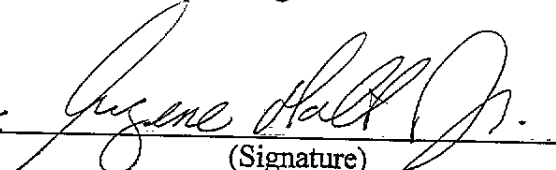
2151 WHITFIELD REALTY CORP.

2. The name and address of the registered agent and office is:
(P.O. Box not acceptable)

**EUGENE HOLT JR.
5903 1ST Ave. East
Bradenton, FL 34209**

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in the certificate, 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.*

x  11/29/00
(Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314