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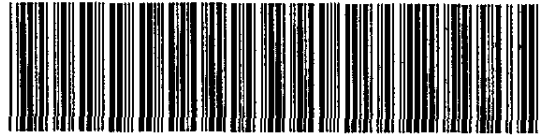
(Business Entity Name)

(Document Number)

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04 DEC -9 PM 3:05
TALLAHASSEE, FLORIDA

12-16-04
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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: 142B Whitaker Road Corporation

FROM:

Thomas E Cone Jr, Esq.
Thomas E. Cone, Jr., P.A.

150a Whitaker Rd.
Lutz, Florida 33549-7611

For further information concerning this matter, please call Thomas E Cone Jr, Esq. at (813) 949-9698.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

~~\$52.50~~ for Filing Fee, Certificate of Status & Certified Copy

\$87.50

Thanks

Tom Cone

12-7-04

813-949-9698

**ARTICLES OF INCORPORATION
OF
142B WHITAKER ROAD CORPORATION**

FILED

04 DEC -9 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 142B Whitaker Road Corporation.

ARTICLE II

The street address of the principal office of the Corporation is: 142B Whitaker Rd., Lutz, FL 33549.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 142B Whitaker Rd., Lutz, Florida, 33549. The initial registered agent for the Corporation at that address is: Grace H. Rickershauser.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Grace H. Rickershauser

142B WHITAKER RD, LUTZ FL 33549

Alan L. Hann

142B WHITAKER RD, LUTZ, FL 33549

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Grace H. Rickershauser

142b Whitaker Rd.
Lutz, FL 33549

Alan L. Hann

142 B WHITAKER RD, LUTZ, FL
33549

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.


Grace H. Rickershauser

Incorporator

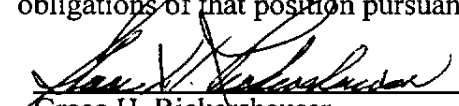
12/7/04
Date


Alan L. Hann
Incorporator

12/7/2004
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 142B Whitaker Road Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Grace H. Rickershauser
Registered Agent

142 B WHITAKER RD
LUTZ, FL 33549

12/07/04
Date