

N110000005397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

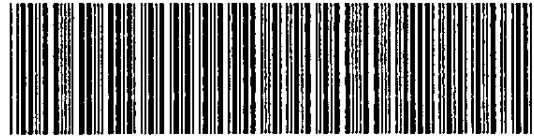
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/22 called for E/R  
releasing name JG

Office Use Only



600198931266

04/20/11--01018--012 \*\*105.00

\$70.00

11 JUN -3 AM 10:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

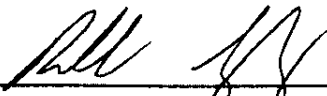
W11-84212


# AFFIDAVIT

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DIVISION OF CORPORATIONS  
11 JUN -3 AM 10:37

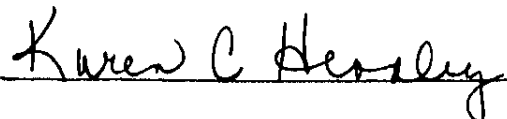
New Filing Section  
Florida Department of State  
Division of Corporations

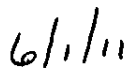
This letter is to confirm that **Whispers Inc.**, has no intention of revoking the voluntary dissolution of its For Profit Corporation. The owners are the same for the For Profit Corporation and the Non Profit Corporation filed with the State of Florida Division of Corporations.

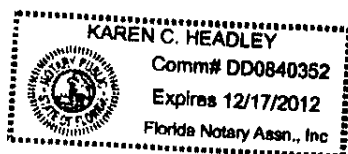
  
\_\_\_\_\_  
Russell Goldberg, Authorized Representative  
Whispers Inc.  
475 Montgomery Place  
Altamonte Springs, FL 32714  
Document Number: P11000008785

  
\_\_\_\_\_  
Date

## NOTARY

  
\_\_\_\_\_

  
\_\_\_\_\_



## COVER LETTER

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

SUBJECT: Whispers Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Russell Goldberg  
Name (Printed or typed)

475 Montgomery Place  
Address

Altamonte Springs, FL 32714  
City, State & Zip

321-400-8129  
475 Montgomery Place Telephone number

ajclucky2010@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2011

RUSSELL GOLDBERG  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: WHISPERS INC  
Ref. Number: W11000024212

We have received your document for WHISPERS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 311A00010545

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME** Whispers Inc  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
475 Montgomery Place  
Altamonte Springs, FL 32714-3100

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

As provided in the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Amy B. Cohen, President  
Address: 5166 Majestic Woods Place  
Sanford, FL 32771

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Sanjay Prasad, Director  
Address: GA-45 Rajdanga Main Road  
Kolkata, 700107 India

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Himanshu Sharma, Director  
Address: A-9/12 Alaka Abasan, AA-1D  
Kolkata, 700156 India

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Russell Goldberg  
Address: 475 Montgomery Place  
Altamonte Springs, FL 32714

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Amy B. Cohen  
Address: 5166 Majestic Woods Place  
Sanford, FL 32771

*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*

Russell Goldberg

Required Signature of Registered Agent

4-15-11

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Amy B Cohen

Required Signature of Incorporator

4-15-11

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN -3 AM 10:37

## **ARTICLES OF INCORPORATION**

**In Compliance with Chapter 617, F.S., (Not for Profit)**

### **ARTICLE VIII DISSOLUTION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.