MCLIN BURNSED

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Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL

Account Number : 104557003604 Phone : (352)787-1241 Fax Number : (352)326-2608

### FLORIDA PROFIT CORPORATION OR P.A.

. Whitehat Real Estate Services, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION OF WHITEHAT REAL ESTATE SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is WHITEHAT REAL ESTATE SERVICES, INC.

# ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 2711 Marion County Road, Weirsdale, Florida 32195.

#### ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

## ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2711 Marion County Road Weirsdale, Florida 32195. The name of the initial registered agent of this corporation at that address is Mathew Edward Morgan.

#### ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Mathew Edward Morgan, 2711 Marion County Road, Weirsdale, Florida 32195.

#### ARTICLE VL AMENDMENT

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

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reservation.

#### ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15T day of March

Incorporator

### ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Mathew Edward Morgan

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this LS day of Tharch, 2000, by Mathew Edward Morgan, Incorporator, who did not take an oath.

ARY PUBLIC STATE OF FLORIDA

(Signature of Notary)

(Typed name of Notary)

Personally known \_\_\_\_ Produced Identification [SEAL]

JEFFREY P. SKATES COMMISSION # CC 649921 **EXPIRES: May 22, 2001** ded Thru Notary Public Underwillers

(Commission Number)

Type of Identification Produced: