

TRANSMITTAL
P00000034288

3 -17-00
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

WHITE & SONS, INC.
(Proposed corporate name - must include suffix)

600003176186--2
-03/20/00--01111--021
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM:

F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. Drawer 2167

Address

Ft. Walton Beach, FL 32549

City, State & Zip

1 850 243 0139

Daytime Telephone number

00 APR - 4 PM 6:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 4 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

F. B. ESTERGREN, P.A.
P.O. DRAWER 2167
FORT WALTON BEACH, FL 32549

SUBJECT: WHIT & SONS, INC.
Ref. Number: W00000008020

We have received your document for WHIT & SONS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Teresa Brown
Corporate Specialist

Letter Number: 200A00016651

3-30-00 See attached revised Articles and Resident Agent
form with name: WHIT & SONS OF NORTHWEST FLORIDA, INC.

ARTICLES OF INCORPORATION

OF

WHIT & SONS OF NORTHWEST FLORIDA, INC.

FILED
00 APR -4 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is: WHIT & SONS OF NORTHWEST FLORIDA, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Development and Construction business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 1785 F.I.M. Blvd., Ft. Walton Beach, FL 32547, and the mailing address is: 1785 F.I.M. Blvd., Ft. Walton Beach, FL 32547.

The name of the Registered Agent of the Corporation is:
MICHAEL WHITFIELD, and the street office address of such
registered agent and registered office of the Corporation is:
1785 F.I.M. Blvd., Ft. Walton Beach, FL 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have five directors initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The name and address of the initial directors of the Corporation
are: MICHAEL WHITFIELD, 4047 Kats St., Destin, FL 32541.
JIM WHITFIELD, 2402 Marian Dr., Ft. Walton Beach, FL 32547.
GREGORY WHITFIELD, 504 Mooney Rd., Ft. Walton Beach, FL 32547.
BRYAN WHITFIELD, 504 Mooney Rd., Ft. Walton Beach, FL 32547.
F. B. ESTERGREN, 316 Yacht Club Dr., Ft. Walton Beach, FL 32548.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
MICHAEL WHITFIELD, 4047 Kats St., Destin, FL 32541.

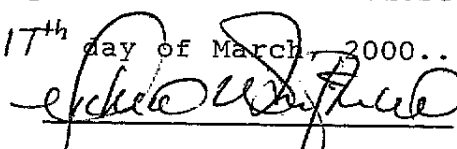
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 17th day of March, 2000..



MICHAEL WHITFIELD

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

WHIT & SONS, OF NORTHWEST FLORIDA, INC.

2. The name and address of the registered agent and office is:

MICHAEL WHITFIELD

(NAME)

1785 F.I.M. Blvd.

(P.O. BOX NOT ACCEPTABLE)

Ft. Walton Beach, FL 32547

(CITY/STATE/ZIP)

FILED
00 APR -4 PM 6:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE

Michael Whitfield
Michael Whitfield.

DATE

March 17, 2000