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LEE W. SCHAFER  
DAVID B. KROUK

HENRY ESTEVA  
(1918-1998)

July 14, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003325565- -9  
-07/18/00 -01001--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Incorporation of Whitaker Women, Inc.  
Our File: W 513 D

Dear Sir:

Please find enclosed an original and a copy of Articles of Incorporation for the above-named corporation along with an original and a copy of Certificate of Designation Registered Agent/Registered Office. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	\$35.00
Certificate of Status	\$ 8.75
Certified Copy of Articles of Incorporation	\$ 8.75
Total	\$87.50

Please file the original of the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and Registered Office and return a certified copy and a certificate of status to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



David B. Krouk

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00 JUL 17 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DBK:dbk  
Enc.

W513art.inc

T. BURCH JUL 19 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WHITAKER WOMEN, INC.**

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

1. **Name.** The name of this corporation is WHITAKER WOMEN, INC., a Florida corporation.
2. **Principal Office/Mailing Address.** The principal office of the corporation is 1771 Montana Avenue N.E., St. Petersburg, Florida 33703. The mailing address of the corporation is 1771 Montana Avenue N.E., St. Petersburg, Florida 33703.
3. **Existence and Duration.** This corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
6. **Initial Registered Office and Agent.** The address of the initial registered office of this corporation is 1771 Montana Avenue N.E., St. Petersburg, Florida 33703, and the name of its initial registered agent at said address is ERIN R. WHITAKER.
7. **Initial Board of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ERIN R. WHITAKER	1771 Montana Avenue, N.E., St. Petersburg, Florida 33703
DEAN T. WHITAKER	484 Avila Circle N.E., St. Petersburg, Florida 33703

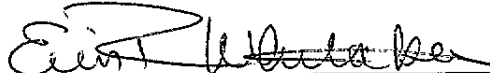
8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ERIN R. WHITAKER	1771 Montana Avenue, N.E., St. Petersburg, Florida 33703

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2000.

  
ERIN R. WHITAKER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

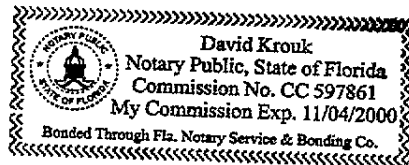
The foregoing instrument was acknowledged before me on the 14<sup>th</sup> day of July, 2000, by ERIN R. WHITAKER, [] who is personally known to me or [] who has produced his \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Signed:  (Seal)  
Printed name: DAVID KROUK  
State of Florida at Large

My commission expires:

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE FOR A FLORIDA CORPORATION

00 JUL 17 PM 3: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 WHITAKER WOMEN, INC., a Florida corporation.
2. The name and address of the registered agent and office is ERIN R. WHITAKER, 1771 Montana Avenue, N.E., St. Petersburg, Florida 33703.

Signature: \_\_\_\_\_

*Erin R Whitaker*  
ERIN R. WHITAKER

Title: Incorporator(s)

Date: \_\_\_\_\_

July 14, 2000

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: \_\_\_\_\_

*Erin R Whitaker*  
ERIN R. WHITAKER

Date: \_\_\_\_\_

July 14, 2000