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TRANSMITTAL LETTER

8/12/00

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

FILED
00 AUG 15 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

500003356315--1
-08/15/00--01033--006
*****70.00 *****70.00

FLORIDA WHITEHOUSE ENTERPRISES, INC.

Note : ARTICLE VI-Principal Office & Registered Agent

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

Chamberlin Law Office, P.A.
G. Richard Chamberlin, Esquire
4518 SW 44th Lane
Ocala, Florida 34474
(352) 694-6714

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D BROWN AUG 23 2000

**ARTICLES OF INCORPORATION
OF
FLORIDA WHITEHOUSE ENTERPRISES, INC.**

FILED
00 AUG 15 AM 8:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME**

The name of the Corporation is:

FLORIDA WHITEHOUSE ENTERPRISES, INC.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of Common Stock, One Dollar par value.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of stockholders.

ARTICLE VI
PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED
AGENT

- a. The street address of the corporations principal office is 35906 Lake Unity Nursery Road, Fruitland Park, Florida 34731. The street address of the initial registered office of this Corporation is 35906 Lake Unity Nursery Road, Fruitland Park, Florida 34731., and the name of the initial registered agent of this corporation at such address is **H. WAYNE WHITE.**
- b. **HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION FOR PROFIT AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

H. Wayne White
35906 Lake Unity Nursery Road, Fruitland Park, Florida 34731.

Patricia T. White
35906 Lake Unity Nursery Road, Fruitland Park, Florida 34731.

Jeff White
P.O. Box 916722, Longwood, Florida 32791

ARTICLE VIII
INCORPORATORS

The name and addressee of the Corporation's incorporator is:

H. Wayne White
35906 Lake Unity Nursery Road, Fruitland Park, Florida 34731.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

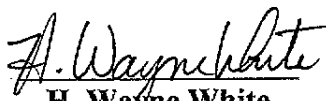
ARTICLE X LIMITATION ON STOCKHOLDER SUITS

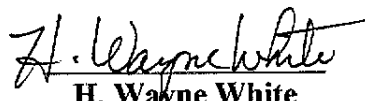
Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

* * *

IN WITNESS WHEREOF, we have subscribed our names this 30th day of July, 2000.

*Signed, Sealed & Delivered
In Our Presence*

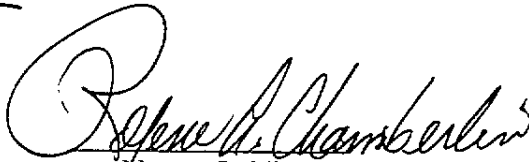

H. Wayne White
Incorporator


H. Wayne White
Registered Agent

FILED
00 AUG 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF MARION } ss.:

THE FOREGOING INSTRUMENT was acknowledged before me, on the 20th day of July, 2000, by **H. Wayne White**, who is personally known to me for who produced _____ as identification and who did/ did not take an oath.


Notary Public


Print Name

commission expiration:
commission No.:



Roxene A. Chamberlin
Commission # 00 874444
Expires Sep. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.