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ACCOUNT NO. : 072100000032

REFERENCE : 839074 89162A

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 78.75

ORDER DATE : September 21, 2000

ORDER TIME : 3:18 PM

ORDER NO. : 839074-005

CUSTOMER NO: 89162A

CUSTOMER: Maurice J. Baumgarten, Esq  
Anania,bandklayder,blackwell,  
& Baumgarten  
Nationsbank Tower, Suite 4300  
100 Southeast Second Street  
Miami, FL 33131

400003402024--4

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DIVISION OF CORPORATIONS  
00 SEP 25 PM 12:28

DOMESTIC FILING

NAME: WHITEHALL NO. 1, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED  
00 SEP 25 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

g 9/25/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 25 PM 12:29

ARTICLES OF INCORPORATION  
OF  
WHITEHALL NO. 1, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHITEHALL NO. 1, INC.

The address of the principal office of this corporation shall be, 3814 Curtiss Parkway, Virginia Gardens, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Haberly Dir.	3814 Curtiss Parkway Virginia Gardens, Florida 33166
Vito La Forgia Dir.	3814 Curtiss Parkway Virginia Gardens, Florida 33166
Frank Visconti Dir.	3814 Curtiss Parkway Virginia Gardens, Florida 33166

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Haberly Pres.	3814 Curtiss Parkway Virginia Gardens, Florida 33166
Vito La Forgia Vice Pres.	3814 Curtiss Parkway Virginia Gardens, Florida 33166
Frank Visconti Sec./Treas.	3814 Curtiss Parkway Virginia Gardens, Florida 33166

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 21, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

00 SEP 25 PM 12:29

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

scm