

Division of Corporations

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P00000100541

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

10-31-00

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FLORIDA PROFIT CORPORATION OR P.A.

The Sam White Company

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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THE SAM WHITE COMPANY

EFFECTIVE DATE
10-31-00

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be THE SAM WHITE COMPANY.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

227 Nokomis Avenue S.
Venice, FL 34285

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on October 31, 2000.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY
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United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue are as follows:

- (A) Twelve thousand (12,000) shares of Class A voting common stock with a par value of \$1.00 per share.
- (B) Ten thousand (10,000) shares of Class B nonvoting common stock with no par value.
- (C) Seven hundred fifty (750) shares of nonvoting preferred stock with a par value of \$1,000 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

ERIK R. LIEBERMAN
227 Nokomis Avenue S.
Venice, FL 34285

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the

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shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

SHELTON S. WHITE, JR.
435 West Auburn Road
Auburn, ME 04210

FRANCOISE L. WHITE
435 West Auburn Road
Auburn, ME 04210

ARTICLE VII

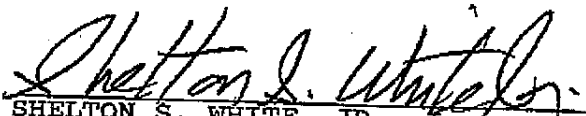
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

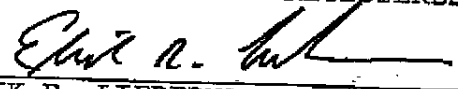
Name and street address

SHELTON S. WHITE, JR.
435 West Auburn Road
Auburn, ME 04210

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 21st day of October, 2000.


SHELTON S. WHITE, JR., Incorporator

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


ERIK R. LIEBERMAN, Registered Agent

DATE: OCTOBER 25, 2000

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