Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe POUDO 11426

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064980 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: {305}716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WHITEPINE OF WELLINGTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

WHITEPINE OF WELLINGTON, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 531 Kingsbury Terrace
Wellington, Florida 33414

H00000064980 6

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Dimas Diaz 531 Kingsbury Terrace Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Dimas Diaz 531 Kingsbury Terrace Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

H00000064980 6

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Dimas Diaz, at 531 Kingsbury Terrace, Wellington, Florida 33414.

accepts this position signed below:

Dimas Diaz

The registered office will be located at 531 Kingsbury Terrace, Wellington, Florida 33414.

DIVISION OF CORPORATION

Dimas Diaz

H00000064980 6

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 13 12 day of became for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Dimas Diaz

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 13 DAY OF December 2000

JOHN D. HARRIS

LY COMMISSION 1 CC 889973

ECHRES: NACH 12, 2004

SECRETARY OF STATE ON SHIP IS IN OF CORPORATIONS