

TRANSMITTAL LETTER

P01000014887

FILED

01 FEB -8 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003617578--6
-01/31/01--01042--013
*****78.75 *****78.75

SUBJECT:

White Feather Services, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John L. McKenzie

Name (Printed or typed)

8340 44th Court South

Address

Boynton Beach, Florida 33436

City, State & Zip

561 739-3670

Daytime Telephone number

789,2551,2557,611,2550
m/01-2515

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

JOHN L. MCKENZIE
8340 44TH COURT SOUTH
BOYNTON BEACH, FL 33436

SUBJECT: WHITEFEATHER SERVICES, INC.
Ref. Number: W01000002515

We have received your document for WHITEFEATHER SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 901A00006473

**ARTICLES OF INCORPORATION
OF**

WHITEFEATHER SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be:
WHITEFEATHER SERVICES, INC.

The principal place of business shall be 8340 44th Court South, Boynton Beach, Florida 33436.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. REGISTERED AGENT

The name and address in this state of the corporation's initial agent for the service of process is: John L. McKenzie, 8340 44th Court South, Boynton Beach, Florida 33436.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue only one class of stock, which shall be designated common stock and having a par value of \$1.00 per share. The total number of shares it is authorized to issue is 500 shares.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Name

Address

Karen A. McKenzie,
President/Director

8340 44th Court South, Boynton Beach, Florida
33436

John L. McKenzie,
Secretary/Treasurer/Director

8340 44th Court South, Boynton Beach, Florida
33436

ARTICLE VII. LIABILITY

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII. INDEMNITY

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under the Florida law.

IN WITNESS WHEREOF, the undersigned being the above named directors of this corporation, have hereto executed these Articles of Incorporation this 25th day of January 2001.

Karen A. McKenzie
Name

John L. McKenzie
Name

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of January 2001 by John L. McKenzie and Karen A. McKenzie.

Edna Fifer
Notary Public, State of Florida at Large



My Commission Expires: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

White Feather Services, Inc.

2. The name and address of the registered agent and office is:

John L. McKenzie
(Name)

8340 44th Court South
(P.O. Box NOT acceptable)

Boynton Beach, FL 33436
(City/State/Zip)

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.

John L. McKenzie
Signature

2/6/01
Date