

TRANSMITTAL LETTER

PD1000018729

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

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-02/20/01--01062--018
*****78.75 *****78.75

SUBJECT: McWhite Capital & Real Estate Investments Corporation.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriquez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

FILED
01 FEB 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$25 2/20
(4)

ARTICLES OF INCORPORATION

For

McWhite Capital & Real Estate Investments Corporation

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

Article I-Name of the Corporation

The name of the corporation shall be:

McWhite Capital & Real Estate Investments Corporation

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in capital and real estate investments in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 N.W. 68 Street
Ste. No.1
Ft. Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Albert R. McWhite will own 100% of the outstanding shares of the corporation.

ARTICLES OF INCORPORATION

For

McWhite Capital and Real Estate Investments Corporation

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

Article VI-Subscribers (s)

Albert R. McWhite
3501 W. Broward Boulevard
Ft. Lauderdale, Florida 33312

The undersigned subscriber(s) have executed these Articles of Incorporation this
12th day of February, 2001:

x Albert R. McWhite
(Signature)

Article VII-Appointment of Corporate Officers

The Board of Directors of the corporation has appointed the following officers:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Albert R. McWhite	3501 W. Broward Blvd. Ft. Lauderdale, FL 33312	President/CEO/Chair
Kai C. Walker	3501 W. Broward Blvd. Ft. Lauderdale, FL 33312	Corporate Secretary/Director
Clifton H. Rodriquez	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

The above officers will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officers of the corporation.

**Articles of Incorporation
Filing Fee-\$35.00**

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

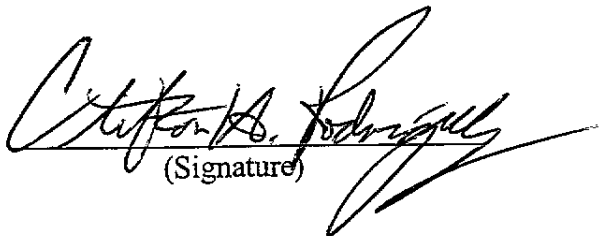
McWhite Capital and Real Estate Investments Corporation

2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriguez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

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Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)

02/12/01
(Date)