Division of Corporations

Page 1 of 2



# Florida Department of State

Division of Corporations
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Division of Corporations

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DIVISION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

WHITESELL-GREEN OF NW FLA., INC.

Certificate of Status	0
Certified Copy	1
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# **ARTICLES OF INCORPORATION**

OF

# WHITESELL-GREEN OF NW FLA., INC.

# <u>ARTICLE ONE - NAME</u>

The name of the corporation is WHITESELL-GREEN OF NW FLA., INC.

### **ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

# ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### <u>ARTICLE FOUR - CAPITAL STOCK</u>

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 30 S. Spring Street, Pensacola, Florida 32501 with a mailing address of 30 S. Spring Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Gerald L. Brown.

## ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gerald L. Brown, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, Florida 32501
(850)433-6581
Fla. Bar No.: 0009323

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DIVISION OF CORPORATIONS
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NAME

**ADDRESS** 

William K. Whitesell, Jr.

Post Office Box 2849
Pensacola, Florida 32513-0849

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

# ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Gerald L. Brown, 30 S. Spring Street, Pensacola, Florida 32501.

# ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

# ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation on this / day of April, 2001.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of April, 2001 by Gerald L. Brown, who is personally known to me and who did not take an oath.

F:tUSERS\LAS\CORP\whitesell articles.fm
Our file: W0043-01017

OFFICIAL NOTARY SEAL LINDA A SMARR COMMISSION NUMBER COMMISSION EXPIRES WY COMMISSION EXPIRES DEC. 9,2001

Brown, Subscriber

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# WHITESELL-GREEN OF NW FLA., INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that WHITESELL-GREEN OF NW FLA., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Gerald L. Brown located at 30 S. Spring Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

erajo L. Brown, Registered Agent

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