



P01000057808

ACCOUNT NO. : 072100000032

REFERENCE : 180669 164036A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

2001 JUN 11 PM 3:53
TALLAHASSEE FLORIDA

ORDER DATE : June 11, 2001

ORDER TIME : 1:49 PM

ORDER NO. : 180669-015

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

2001 JUN 11 PM 2:18
SUFFOLK COUNTY
1000004397501--9

DOMESTIC FILING

NAME: WHITTAKER CONSULTING, INC.

100004397501--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

JS 6/11/01

**ARTICLES OF INCORPORATION
OF
WHITTAKER CONSULTING, INC.**

2001 JUN 11 PM 3:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Whittaker Consulting, Inc.**

ARTICLE II

The existence of the corporation shall begin on June 11, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 473 Macedonia Drive, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 473 Macedonia Drive, Punta Gorda 33950. The initial registered agent for the Corporation at that address is Michael T. Whittaker.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

Michael T. Whittaker

473 Macedonia Drive
Punta Gorda, Florida 33950

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

Michael T. Whittaker

473 Macedonia Drive
Punta Gorda, Florida 33950

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 2001.



MICHAEL T. WHITTAKER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Whittaker Consulting, Inc.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



MICHAEL T. WHITTAKER

Date: June 8th, 2001.

2001 JUN 11 PM 3:58
TALLAHASSEE FLORIDA