

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.

(((H01000078358 8)))

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)205-0381

From:

Account Name : MACLEOD & MCGINNESS Account Number : 102223000620 Phone : (941)954-8788 Fax Number : (941)954-5974

FLORIDA PROFIT CORPORATION OR P.A.

Don Whisman, Inc.

Certificate of Status	0
Certified Copy	
Page Count	03 4
Estimated Charge	\$78.75



B. Meknighi JUL 0 3 2001

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

07/03/2001

MACLEOD MCGINNESS

FAX AUDIT #: H01-78358

ARTICLES OF INCORPORATION

<u>OF</u>

DON WHISMAN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Don Whisman, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

4468 Baycedar Lane Sarasota, FL 34241

SEC	2	
RET/ AHA	JUL	I.
ANA	ት	
Eq	РМ	ED
SECRETARY OF STATE	լ։ կկ	, U
==	- <u>-</u>	

N-

Ę

Article 3. Duration. The duration of the Corporation is perpetual.

<u>Article 4. Purpose</u>. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

 B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: W. Lee McGinness 1800 Second St., Suite 971 Sarasota, FL 34236 (941) 954-8788 Atty Bar #0520550

FAX AUDIT #: H01-78358

FAX AUDIT #: H01-78358

<u>Article 5. Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

<u>Article 6. Initial Registered Office and Agent</u>. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE McGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:W. LEE McGINNESS1800 Second Street, Suite 971

Sarasota, Florida 34236

<u>Article 8. Amendment</u>. The 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 Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

2

FAX AUDIT #: H01-78358

MACLEOD MCGINNESS

FAX AUDIT #: H01-78358

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles

of Incorporation on this \underline{JL} day of $\underline{\bigcirc}$ 2001.

W. LEE MCGINN

Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DON WHISMAN, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 31 day of _____ ____, 2001.

W. LEE McGINNESS Registered Agent

FAX AUDIT #H01-28358