Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H010000876044)))

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

THE WHITMIRE CONSULTING COMPANY, LTD.

0
02
\$70.00

DIVISION OF CORPURATIONS

OF MIG -7 MM II: 23

Electronic Filing Menu

Corporate Filing

Public Access Help

08/07/01 09:26 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Semetary of State

August 7, 2001

ELUMBERG/EXCELSIOR CORPORATE SERVICES INC

SUBJECT: THE WHITMIRE CONSULTING COMPANY, LTD.

REF: W01000018123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

PLEASE COMPLETE THE ADDRESS IN ARTICLE 5.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000087604 Letter Number: 701A00045172

H01000087604 4

ARTICLES OF INCORPORATION

OF

THE WHITMIRE CONSULTING COMPANY

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is THE WHITMIRE CONSULTING COMPANY
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are toinclude the transaction of any or all lawful business for which corporations may
 be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is one thousand(1,000) shares with no par value.
- The principal address of the corporation will be:
 940 Centre Circle, Suite 2020, Altamonte Springs, FL 32714.
- 6. The address of the initial registered office will be 940 Center Circle, Suite 2020 Altamonte Springs, FL 32714 the name of its initial registered agent at such address is: Donald Whitmire.
- The name and address of the sole incorporator is:

Ronald Brown

c/o BlumbergExcelsior Corporate Services, Inc.
White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: Aug 3, 2001

Ronald Brown Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

H01000087604 4

P.02

H010000874604 4

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for THE WHITMIRE CONSULTING COMPANY the within named corporation.

Dated: Aug 3 ,2001.

Donald Whitmire Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013