

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.

(((H01000120766 0)))

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

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WE

Account Number : 104075003305 Phone

: (561)659-5990

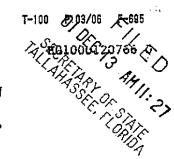
Fax Number

: (561)659-6313

FLORIDA PROFIT CORPORATION OR P.A.

C. WHISTON CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF C. WHISTON CONSULTING, INC.

ARTICLE 1

<u>Name</u>

The name of the corporation is C. Whiston Consulting, Inc., and its principal business address is 100 S. Orange Avenue, Suite 410, Orlando, Florida 32801.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock...

H01000120766 0

James R. Kay, Esquire Florida Bar No. 298166 Akerman, Senterfin & Eidson, P.A. 222 Lakeview Avenue, Suite 400 West Palm Beach, FL 33041 (561) 653-5000

{WP070377,1}

H01000120766 0

ARTICLE V

Initial Registered Agent and Office

The initial registered agent and the street address of the minal registered office of this corporation is Christopher Whiston, 100 S. Orange Avenue, Suite 410, Orlando, Florida 32801.

ARTICLE VI

Incorporators

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

Christopher Whiston

100 S. Orange Avenue, Suite 410 Orlando, Florida 32801

ARTICLE VII

Directors

The names and addresses of the initial directors of this corporation are:

Christopher Whiston

100 S. Orange Avenue, Suite 410 Orlando, Florida 32801

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Stanues Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the

H01000120766 0

indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Artu-les of Incorporation this 11^m day of <u>December</u>, 2001.

Christopher Whiston

STATE OF FLORIDA

H01000120766 0

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher Whiston, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11^m day of <u>December</u>, 2001.

(SEAL)

ALBERT & LUMNISSTON

OTACH

My Comm Exp. 10/15/04

No. CC 975034

(Percorally Name 1100m LB:

(Print Name of Norary Public)
Notary Public (Muth A. Survey For Commission Number: 0750 3 4
My Commission Expires: 10/15/01

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent. Each faut and accept the obligations of, Section 607.0505, Florida Statutes.

December 11, 2001

by: Christopher Whiston