

P02000004586

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004761723--5
-01/09/02--01028--005
*****70.00 *****70.00

SUBJECT: Whitely, Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70-

FROM:

Marie Whitely
Name
1500 S. First St
Address
LAKE CITY FL 32025
City, State, & Zip
(386) 755-1830
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:10

Note: Additional copy of articles is needed only when certified copy is requested.

1-15-02
WC

ARTICLES OF INCORPORATION

OF

Whitely, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Whitely, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 S. First St
LAKE City FL 32025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marie Whitely
1500 S. First St
LAKE City FL 32025

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Whitely
1500 S. First St
LAKE City FL 32025

The undersigned has(have) executed these Articles of Incorporation this

3rd day of January, 19 2002

Marie D. Whitely, Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: White ly, Inc

2. The name and address of the registered agent and office is:

Marie White ly
(NAME)

1500 S. First St
(P.O. BOX NOT ACCEPTABLE)

LAKE City FL 32025
(CITY/STATE/ZIP)

SIGNATURE Marie D. White ly
TITLE President
DATE 1/3/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Marie D. White ly
DATE 1/3/2002

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