

P02000006828

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
02 JAN 22 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

1. Whitestone Properties, Inc. (Corporation Name) (Document #) 01-17-02

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1/22

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-01/22/02--01050--017
****236.25 *****78.75

CR2E031(7/97)

Examiner's Initials

J. BRYAN JAN 22 2002

ARTICLES OF INCORPORATION

OF

Whitestone Properties, Inc.

We, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Whitestone Properties, Inc.

EFFECTIVE DATE

01-17-02

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Vincent T. Sammarco
1408 S. Andrews Avenue
Ft. Lauderdale, FL 33311.

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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this corporation is 1408 S. Andrews Avenue, Ft. Lauderdale, FL 33311. The Board of Directors may, from time to time, move the principal office to any other address in Florida..

ARTICLE VII - INITIAL DIRECTORS and INCORPORATORS

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

Incorporator/Director

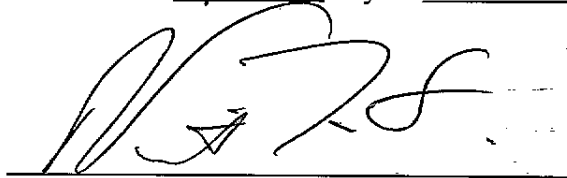
Vincent T. Sammarco
1408 S. Andrews Ave
Ft. Lauderdale, FL 33311

Richard Meyer
1408 S. Andrews Ave.
Ft. Lauderdale, FL 33311

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 17th day of Jan, 2002.



Incorporator

In compliance with Florida law, the following is submitted:

Dated:

Dated:

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