# P030000141

FILED 02 JUL 25 AM 10: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

600006658556—7 -07/25/02--01039--020 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject

RHWHITMAR, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

፟ \$78.75

Filing Fee

& Certified Copy

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF RHWHITMAR, Inc.

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SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation SEF FLORIDA Act, hereby adopts the following articles of incorporation.

### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: RHWHITMAR, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

741 Greenbriar Ave., Davie, Florida 33325

### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1600 at 0.01 par value per share.

# ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

James T. Whitehead 741 Greenbriar Ave. Davie, Florida 33325

Vivian Hernandez 4258 Laurel Court Weston, Florida 33331

Debbie Martin 2650 Hunter Court Weston, Florida 33331

Rene Menedez 689 Oak Ave Maywood, New Jersey 07607

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

James T. Whitehead 741 Greenbriar Ave, Davie, Florida 33325 ARTICLE VI INCORPORATOR

FILED

The name and address of the incorporator to these Articles of Incorporation is:

02 JUL 25 AM 10: 06

' Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301 SECRETARY OF STATE TALLAHASSEE FLORIDA

Nellie Akalp, Incorporator

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 there is one comply with the provisions of all statutes relating to the proper and complete performance of my futies, and I am familiar with and accept the obligations of my position as registered agent.

James T Whitehead, Registered Agent

Date