

TRANSMITTAL LETTER

P02000083196

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 31 AM 9:27

SUBJECT: Whiteroom Design Studio, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Whiteroom Design Studio, Inc.
ATTN: Steve Shreve

Name (Printed or typed)

PO Box 6225

Address

Lake Worth, FL 33466-6225

City, State & Zip

561-346-9843

Daytime Telephone number

000006812130--0
-07/31/02--01031--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of this Florida corporation is:
Whiteroom Design Studio, Inc.

ARTICLE II ADDRESS

The mailing address of the Corporation is:
Whiteroom Design Studio, Inc.
PO Box 6225
Lake Worth, FL 33466-6225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Digital and print design.

ARTICLE IV SHARES

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

ARTICLE V BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Steve Shreve
Scott Marino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the Corporation is:
Steve Shreve II
322 Springdale Circle
Palm Springs, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Steve Shreve II
322 Springdale Circle
Palm Springs, FL 33461

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/24/02

Date



Signature/Incorporator

7/24/02

Date

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