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# TRANSMITTAL LETTER

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

Subject:

WHITMORE CONSTRUCTION, INC.

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

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee \*[] \$122.50

\*[] \$131.25

& Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

\*Additional Copy Required

**MAILING ADDRESS:** 

FROM:

Denise Williams

8233-03 Gator Lane

West Palm Beach, FL 33411

Enclosures: Various

FILED

# ARTICLES OF INCORPORATION

03 FEB 21 PM 1:41

The undersigned incorporator(s), for the purpose of forming a corporation SECRETARY OF STATE THE UNITED AND ALLAHASSEE FLORIDA under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

WHITMORE CONSTRUCTION, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

8233-03 Gator Lane West Palm Beach, FL 33411

#### ARTICLE III SHARES

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 STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Denise Williams 8875 Okeechobee Blvd., Apt 205 West Palm Beach, FL 33411 Phone: (561) 792-6363

## ARTICLE V INCORPORATOR(S)

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

Denise Williams 8875 Okeechobee Blvd., Apt. 205 West Palm Beach, FL 33411

Norman Whitmore 121 Bobwhite Road Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day Feb., 2003

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

WHITMORE CONSTRUCTION, INC.

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

Denise Williams 8875 Okeechobee Blvd., Apt. 205 West Palm Beach, FL 33411

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.