

P03000037624

(Requestor's Name)

ACCOUNTING ADVANTAGE
9745 SUNSET DRIVE, SUITE 105
MIAMI FL 33173
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

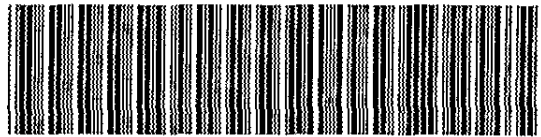
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be:

WHISPERING PINES WELLBEING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

18619 TIFFANY DRIVE
MIAMI, FL 33157

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25th day of March 2003.



Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Gerald A. Arrieux
18619 Tiffany Drive
Miami, FL 33157

President

Danielle Arrieux
18619 Tiffany Drive
Miami, FL 33157

Vice President

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Whispering Pines Wellbeing, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173

HAVING BEEN NAMED AS REGISETED 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

Michael Perez
(Registered Agent)

DATE

3/25/03

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TALLAHASSEE FLORIDA