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Special Instructions to Filing Officer:						
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# TRANSMITTAL LETTER

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

SUBJECT:	WHI	TING CARPENTRY INC		
		(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed ar	e an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
	\$70.00 ng Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:		STEVEN M WHITING	e (Printed or typed)	
;		2291 TURTLE MOUND R	ROAD Address	
;		MELBOURNE FL 32934	v, State & Zip	
* * * * * * * * * * * * * * * * * * *		(321) 757-3701	Telephone number	

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

# ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the corporation shall be:

WHITING CARPENTRY INC

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2291 TURTLE MOUND ROAD MELBOURNE FL 32934

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION, CARPENTRY

# ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Whiting 2291 Turtle Mound Rd, Melbourne FL 32934 PRESIDENT (Shares = 50)

Ben Burgoon 122 1st Ave, Indialantic FL 32903

VICE PRESIDENT (Shares = 0)

ben Burgoon 122 Ist Ave, Indialantic FL 32903 VICE

Matt Chidester 6245 N US 1, PO Box 360322, Melbourne FL 32936-0322 TREASURER (Shares = 0)

# ARTICLE VI REGISTERED AGENT

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

STEVEN WHITING 2291 TURTLE MOUND ROAD MELBOURNE FL 32934

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

STEVEN WHITING 2291 TURTLE MOUND ROAD MELBOURNE FL 32934 03 AUG -8 PM 2 29
SECRETARY OF STATE
AHASSEE ET COLE

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

8/11/03 Date

Signature/Incorporator

8/1/03