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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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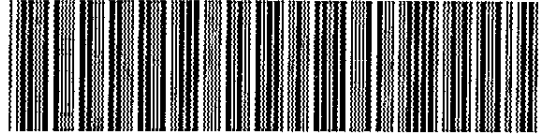
(Business Entity Name)

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**EFFECTIVE DATE**

09-26-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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September 29, 2003

VIA UPS OVERNIGHT DELIVERY

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

**EFFECTIVE DATE**  
9-26-03

Re: Whitman Investment Management, Inc.  
Whitman Family Foundation, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Whitman Investment Management, Inc. and an original and one copy of the Articles of Incorporation for the W.F. Whitman Family Foundation, Inc. Also enclosed is a check in the amount of \$157.50 payable to the State of Florida. Kindly accept the enclosed for filing of Articles for both corporations.

Please return a certified copy of the Articles of Incorporation for each corporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,

  
James Sopko

JS/rm  
Enclosures

cc: Whitman Investment Managment, Inc.  
W.F. Whitman Family Foundation, Inc.

/clients/Whitman,williamF /ltr-filingWhitman,WilliamF.20030929

**ARTICLES OF INCORPORATION**  
**OF**  
**WHITMAN INVESTMENT MANAGEMENT, INC.**

FILED  
03 SEP 30 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: WHITMAN INVESTMENT MANAGEMENT, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

EFFECTIVE DATE  
02-26-03

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Class A stock and 49,000 shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 8050 S.E. Little Harbor Way, Unit # H, Hobe Sound, FL 33455.

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are

BARBARA K. WHITMAN  
8050 S.E. Little Harbor Way, Unit # H-7  
Hobe Sound, FL 33455

WILLIAM F. WHITMAN, JR.  
8050 S.E. Little Harbor Way, Unit #H-7  
Hobe Sound, FL 33455

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

853 S.E. Monterey Commons Blvd., Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

James Sopko  
853 S.E. Monterey Commons Blvd.  
Stuart, FL 34996


ARTICLE IX

EFFECTIVE DATE

The effective date of this corporation is September 26, 2003.

FILED  
03 SEP 30 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 26<sup>th</sup> day of September, 2003.

  
James Sopko, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation,  
WHITMAN INVESTMENT MANAGEMENT, INC., at the place designated in the foregoing  
Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26<sup>th</sup> day of September, 2003.

  
James Sopko, Registered Agent