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LAW OFFICES

SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601 POST OFFICE BOX 23109 32602

GAINESVILLE, FLORIDA

TELEPHONE (352) 376-5242

FAX (352) 375-0690

WEST OFFICE: METROCORP CENTER 4041 N.W. 37TH PLACE SUITE B

GAINESVILLE, FLORIDA 32606

TELEPHONE (352) 374-4120 EAX (352) 378-9326

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October 17, 2003

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WILLIAM D. PRIDGEON 1933-1980

MICHELLE VAUGHNS

1946-1982

RETIRED

RAY D. HELPLING WILLIAM N. LONG WILLIAM C. ANDREWS

VIA FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

JAMES G. LARCHE, JR.

JOHN F. ROSCOW III

STAN CUSHMAN‡

PHILIP A. DELANEY

JOHN G. STINSON

RAYMOND M. IVEY

MARY DAY COKERT

KEVIN D. JURECKO

JOHN F. ROSCOW IV ELIZABETH A. MARTIN

JEFFREY R. DOLLINGER

TCERTIFIED FAMILY MEDIATOR **‡CERTIFIED CIVIL MEDIATOR**

JEFFERSON M. BRASWELL

KEVIN DALY

CHARLES W. LITTELL

MITZI COCKRELL AUSTINT

FRANK P. SAIER

RE: M.T. Whittemore, Inc.

Ladies & Gentlemen:

Enclosed please find the following:

- Two executed duplicate original Articles of Incorporation for M.T. Whittemore, Inc., 1. a Florida corporation.
- Our firm's trust account check in the amount of \$122.00 calculated as follows: 2.

(1)	Filing fee:	\$ 35.00.
(2)	Registered Agent fee	35.00.
(3)	Certified Copy	52.00
(4)	Charter fee	-0
	Total	\$ 122.00
	((3)3)	0 177.UU

If you find the Articles and check satisfactory, please return the usual forms to me in the enclosed FedEx envelope. Thank you.

Continue on next page

FETABLICUED IN 1044

Please telephone me at 352-374-4120 ext. 315 to advise of any questions and when these Articles have been filed. Thank you.

Cordially,

AMES G. LARCHE, JR.

Encl. as stated

cc: Mr. and Mrs. Whittemore

Corporate file/M.T. Whittemore, Inc. Secretary of State letter



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 22, 2003

SCRUGGS & CARMICHAEL, P.A. % JAMES G. LARCHR, JR 4041 NW 37TH PLACE STE B GAINESVILLE, FL 32606

SUBJECT: M.T. WHITTEMORE, INC.

Ref. Number: W03000030743

We have received your document for M.T. WHITTEMORE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 703A00057628

ARTICLES OF INCORPORATION OF M.T. WHITTEMORE, INC.

ARTICLE I NAME OF COMPANY

The name of this corporation shall be:

M.T. WHITTEMORE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate of 1,000 shares of common voting stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL PRINCIPAL OFFICE

The street address of the corporation's initial principal office is:

3845 N.W. 34th Place Gainesville, Florida 32606

The mailing address of the corporation's initial principal office the same.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and initial registered office in the State of Florida are:

Initial Registered Agent:

James G. Larche, Jr.

Initial Registered Office:

4041-B N.W. 37th Place

Gainesville, Florida 32606

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity, and agree to comply with all the requirements of the law pertaining thereto.

JAMES G. LARCHE, JR.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be two. The By-Laws of the corporation may provide for a Board of Directors composed of not less than one nor more than three Directors. In the absence of any designation in the By-Laws as to the number of Directors of the corporation, the Board of Directors shall consist of two Directors.

ARTICLE VII INITIAL DIRECTORS

The name and address of the initial members of the Board of Directors of the corporation are:

<u>Name</u>

Address

Mark T. Whittemore Susan H. Whittemore 3845 N.W. $\overline{34}^{th}$ Place, Gainesville, Florida 32606. 3845 N.W. $\overline{34}^{th}$ Place, Gainesville, Florida 32606.

ARTICLĒ VIII INCORPORATOR

The name and addresses of the Incorporator executing these Articles of Incorporation are:

Incorporator:

MARK T. WHITTEMORE 3845 N.W. 34th Place Gainesville, Florida 32606

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me by MARK T. WHITTEMORE, who is personally known to me on this 17 day of 2003.

JAMES G. LARCHE, JR. Notary Public, State of Florida

(NOTARIAL SEAL)

James G Larche Jr
My Commission DD165614
Expires November 14, 2006

SECRETARY OF STATE TALLAHASSEE, FLORIDA 03 OCT 24 AM 9: 10