

P03000124686

(Requestor's Name)

Franklin D. Wharton

706 Bayou Drive  
Destin, FL 32541

(Address)

(City/State/Zip/Phone #)

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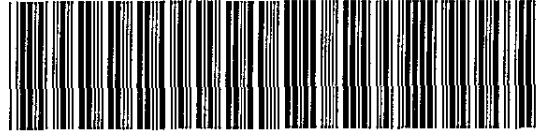
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 27 AM 10:46

11-4-0

**ARTICLES OF INCORPORATION**

**OF**

**Frank Wharton, Inc.**

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

**ARTICLE I - NAME**

The name of this corporation is Frank Wharton, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the day of filing.

**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 common stock with a par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 706 Bayou Drive, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Franklin D. Wharton. The mailing address is 706 Bayou Drive, Destin, Florida 32541.



**ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK**

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

  
Franklin D. Wharton

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority, did personally appear, Franklin D. Wharton, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of October, 2003.

  
Notary Public



APRIL K. TURNER  
MY COMMISSION # DD 233098  
EXPIRES: July 16, 2007  
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

Franklin D. Wharton  
Franklin D. Wharton  
706 Bayou Drive  
Destin, FL 32541

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Franklin D. Wharton, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 20th day of October, 2003.

April K. Turner  
Notary Public



APRIL K. TURNER  
MY COMMISSION # DD 23308E  
EXPIRES: July 16, 2007  
Bonded Thru Budget Notary Services

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