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## **JACKSON L. MORRIS**

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**Attorney at Law**

Admitted in Florida, Georgia and The District of Columbia

November 14, 2003

By Express U.S. Mail or Overnight Courier

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

Re: Whitman Holdings, Inc.  
a new Florida for profit corporation  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation for the above-referenced new, for profit corporation and a client check for the filing fee and registered agent's fee in the aggregate amount of \$75. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

**Jackson L. Morris**

Jackson L. Morris

(signed in computer for electronic delivery to client)

Enclosures

**ARTICLES OF INCORPORATION OF  
WHITMAN HOLDINGS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

**ARTICLE I - NAME AND ADDRESS**

Section 1. The name of the Corporation shall be Whitman Holdings, Inc.

Section 2. The principal office and the initial mailing address of the Corporation shall be 908 Silver Palm Way, Apollo Beach, Florida 33572.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence

**ARTICLE III - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation shall be authorized to issue 1,000 (one thousand) shares of common stock, all of one class, having a par value of \$ 001 per share; and

**ARTICLE V - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation.

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

Section 4. The initial director of the Corporation shall be John V. Whitman, Sr., whose residence address is 908 Silver Palm Way, Apollo Beach, Florida 33572.

## ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

## ARTICLE VII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 908 Silver Palm Way, Apollo Beach, Florida 33572.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be John V. Whitman, Sr.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is John V. Whitman, Sr., 908 Silver Palm Way, Apollo Beach, Florida 33572.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on February 19, 2003.

  
John V. Whitman, Sr.

## ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for Whitman Holdings, Inc., as stated in these Articles of Incorporation.

  
John V. Whitman, Sr.