# **Electronic Articles of Incorporation For**

P04000037518 FILED February 27, 2004 Sec. Of State

ALAN WHEATLEY INVESTMENTS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ALAN WHEATLEY INVESTMENTS, CORP.

## **Article II**

The principal place of business address:

1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL. 33132

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

DENNIS R BEDARD 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS R.. BEDARD

## **Article VI**

The name and address of the incorporator is:

DENNIS R. BEDARD 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FLORIDA 33132

Incorporator Signature: DENNIS R. BEDARD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALAN WHEATLEY 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL. 33132

Title: V DENNIS R BEDARD 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL. 33132

#### **Article VIII**

The effective date for this corporation shall be:

02/27/2004