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TALLAHASSEE, FLORIDA

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**GERALD H. STEAD, P.A.**  
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March 3, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: Whitewater Properties, Inc.**

Dear Sir or Madame:

Enclosed are the original and a copy of Articles of Incorporation of the above corporation, resident agent form and check in the amount of \$78.75 for fees and taxes.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,



GERALD H. STEAD

GHS:ajb

Enclosure

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**ARTICLES OF INCORPORATION  
OF  
WHITEWATER PROPERTIES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **WHITEWATER PROPERTIES, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

#### **ARTICLE IV**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of One (\$1.00) Dollar par value common stock.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 404 Glen Ridge Avenue, Temple Terrace, FL 33617. The name of the initial registered agent of this corporation at that address is **LYNN C. WERNER**.

#### **ARTICLE VI**

The mailing address of the principal office of this corporation is: 404 Glen Ridge Avenue, Temple Terrace, FL 33617.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-laws. The name and address of the initial director of this corporation is:

**LYNN C. WERNER - 404 Glen Ridge Ave., Temple Terrace, FL 33617**

The name and address of the officer of this corporation is:

**LYNN C. WERNER - 404 Glen Ridge Ave., Temple Terrace, FL 33617**

### **ARTICLE VIII**

The name and address of the person signing these Articles is: **LYNN C. WERNER** - 404 Glen Ridge Ave., Temple Terrace, FL 33617

### **ARTICLE IX**

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

### **ARTICLE X**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

**LYNN C. WERNER** - SHAREHOLDER - Five Hundred (500) shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

### **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these

Articles of Incorporation this 25<sup>th</sup> day of Feb., 2004.

  
LYNN C. WERNER

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **LYNN C. WERNER**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this 25<sup>th</sup> day of Feb., 2004.

  
**NOTARY PUBLIC**  
My Commission Expires:



GERALD H. STEAD  
Notary Public, State Of Florida  
My commission Expires 2/7/07  
Commission No. DD175812

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **WHITEWATER PROPERTIES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **LYNN C. WERNER**, LOCATED AT **404 GLEN RIDGE AVE., CITY OF TAMPA, STATE OF FLORIDA**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(CORPORATE OFFICER)

TITLE Pres

DATE Feb 25, 04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
(RESIDENT AGENT)

DATE Feb. 25, 04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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