

**Electronic Articles of Incorporation  
For**

P04000079124  
FILED  
May 17, 2004  
Sec. Of State  
thampton

WHITEHEAD STREET INVESTORS, INC.

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:

WHITEHEAD STREET INVESTORS, INC.

**Article II**

The principal place of business address:

196 S. INDIES DR.  
MARATHON, FL. US 33050

The mailing address of the corporation is:

196 S. INDIES DR.  
MARATHON, FL. US 33050

**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:

THOMAS D WRIGHT  
9711 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. WRIGHT

### **Article VI**

The name and address of the incorporator is:

ANDREA AYRES  
196 S. INDIES DR.  
MARATHON, FL  
33050

Incorporator Signature: ANDREA AYRES

### **Article VII**

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

Title: P,D  
ANDREA AYRES  
196 S. INDIES DR.  
MARATHON, FL. 33050 US

Title: S,T  
ANDREA AYRES  
196 S. INDIES DR.  
MARATHON, FL. 33050 US