

P04000104495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

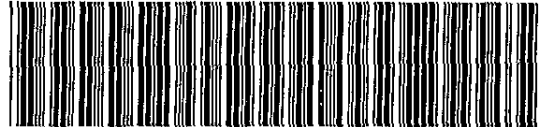
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/09/04--01031--009 **78.75

APPROVED
AND
FILED
04 JUL -9 PM 4:38
SECRETARY OF STATE
ATTN: ASSESSMENT DIV.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

- 1.) Whitehead & Whitehead Solutions, Inc.
- 2.) Whitehead & Whitehead Inc.
- 3.) Whitehead Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry L. Whitehead, Jr.
Name (Printed or typed)

2998 N. W. 47th Street
Address

Miami, Florida 33142
City, State & Zip

305-536-4479 or 786-200-9293

Delayed Effective
DATE: 60 Days
From Filing DATE
H. Whitehead Jr. Oct 4th

APPROVED
AND
FILED

04 JUL -9 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Whitehead & Whitehead Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2998 N. W. 47th Street
Miami, Florida 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Purpose Clause

ARTICLE IV SHARES

The number of shares of stock is:

25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry L. Whitehead, Jr., President
2998 N. W. 47th Street
Miami, Florida 33142

Simone L. Whitehead, Secretary
2998 N. W. 47th Street
Miami, Florida 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

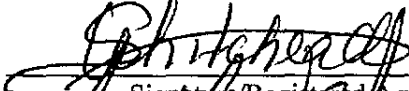
Simone L. Whitehead
2998 N. W. 47th Street
Miami, Florida 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry L. Whitehead, Jr.
2998 N. W. 47th Street
Miami, Florida 33142

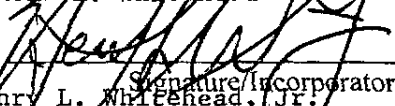
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Simone L. Whitehead

07/06/04

Date



Signature/Incorporator
Henry L. Whitehead, Jr.

07/06/04

Date