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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

04 JUL 22 PM 2:53

**FLORIDA PROFIT CORPORATION OR P.A.**  
**WHEALTON ENTERPRESES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
WHEALTON ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: .

**WHEALTON ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

**5311 SE EBBTIDE AVE STUART FL 34992**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: LETICIA B WHEALTON  
5311 SE EBBTIDE AVE  
STUART FL 34992

Vice President: STEPHEN WHEALTON  
5311 SE EBBTIDE AVE  
STUART FL 34992

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LETICIA B WHEALTON  
5311 SE EBBTIDE AVE  
STUART FL FL 34992

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OR INCORPORATION THIS 13TH DAY OF  
JULY 2004.

**SIGNATURE(S) OF INCORPORATOR(S)**

Leticia B Whealton

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

WHEALTON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

LETICIA B WHEALTON  
5311 SE EBBTIDE AVE  
STUART, FL 34992

SIGNATURE Leticia B. Whealton  
DATE 7-22-04

Having been named to accept the 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 comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE Leticia B. Whealton  
DATE 7-22-04

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987

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