

204000122255

(Requestor's Name)

(Address)

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☐

PICK-UP

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MAIL

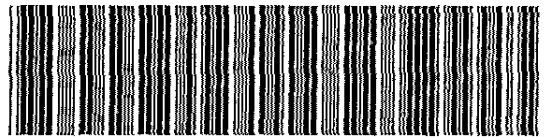
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/06/04--01006--009 \*\*78.75

04 AUG 24 PM 2:51  
SOLICITORS  
CIVIL

204-31103  
204-29444  
204-26102

TO:

Department of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

7/2/04

Enclosed please find Articles of Incorporation for: The Whistle Pig, Inc.  
Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

The Whistle Pig, Inc  
1701 Brewton Circle  
Deltona, FL 32738

ATTN: Loret E. Caldwell

Thank you,

  
Loret E. Caldwell

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**ARTICLES OF INCORPORATION  
(GENERAL)**

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

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be: **The Whistle Pig Char Broil, Inc.**

**ARTICLE II**

**PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which a corporation may be organized under the Law of The State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III**

**REGISTERED OFFICE/AGENT**

The Street address of the Corporation's initial registered office in the State of Florida is 1701 Brewton Circle, Deltona Florida. 32738 and the name of its initial registered agent at such address is LORET E. CALDWELL

**ARTICLE IV**

**AUTHORIZED CAPITAL STOCK**

The number of shares of stock is: The total number of shares of which the Corporation shall have the authority to issue is 100, and the par value of each share be \$5.00.

**ARTICLE V**

**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the bylaws.

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SECRET  
DIVISION OF REVENUE

**ARTICLE VI**

**DURATION**

The Duration of the Corporation shall be continuous/perpetual.

**ARTICLE VII**


**BOARD OF DIRECTORS**

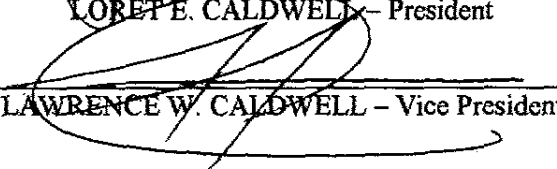
The number of directors constituting the initial Board of Directors of the Corporation is two.  
The name and addresses of each person who is to serve as members of the initial Board of Directors of the corporation is:

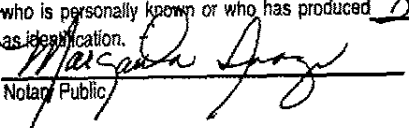
**LORET E. CALDWELL, President**  
1701 Brewton Circle  
Deltona, Florida. 32738

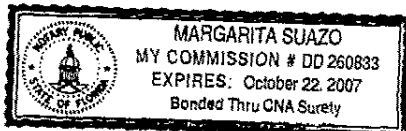
**LAWRENCE W. CALDWELL, Vice President**  
1701 Brewton Circle  
Deltona, Florida. 32738

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_ day of July, 2004

  
LORET E. CALDWELL - President

  
LAWRENCE W. CALDWELL - Vice President

STATE OF Florida  
COUNTY OF Volusia  
Acknowledged before me this 29th day of July,  
2004 by Loret E. Caldwell & Lawrence W. Caldwell  
who is personally known or who has produced Driver's License  
as identification.  
  
Notary Public



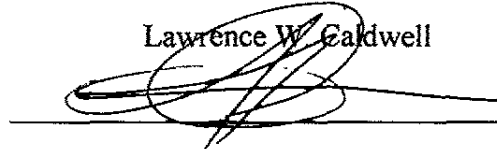
**ARTICLE VIII**

**INCORPORATOR**

I Lawrence W. Caldwell Certify that these Statements, Articles, Names and Addresses are correct. This filing was written and reviewed by me and certified by the above notary on July 29<sup>th</sup>, 2004.

The Business Street Address is:  
1701 Brewton Circle  
Deltona, Florida. 32738

Lawrence W. Caldwell

A handwritten signature in black ink, appearing to be 'Lawrence W. Caldwell', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.

Date: 08/12/04

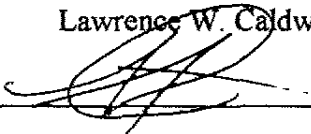
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Lawrence W. Caldwell

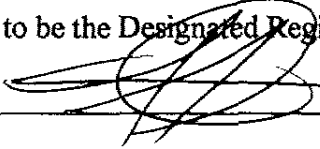
 Date: 08/12/04

**ARTICLE VIII**

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION, The Whistle Pig Char Broil, Inc.**

Name: Lawrence W. Caldwell  
Address: 1701 Brewton Circle, Deltona Florida. 32738

I have been asked to be the Designated Registered Agent, and have excepted this position

Signature:  Date: 08/19/04

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
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