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P. 001

Division of Corporations

Page 1 of 1

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**Florida Department of State**

**Division of Corporations**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Whetstone 312, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

**OF**

**WHETSTONE 312, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the Corporation is Whetstone 312, Inc.

**ARTICLE II**

**Principal Office**

The street address and mailing address of the principal office of the Corporation is 2 Coke Road, St. Augustine, Florida 32086.

**ARTICLE III**

**Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE IV

Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at par value of \$1.00 per share.

ARTICLE V

Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE VI

Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI

Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Henry M. Whetstone, Jr.	2 Coke Road St. Augustine, Florida 32086	President/Director
Virginia A. Whetstone	2 Coke Road St. Augustine, Florida 32086	Secretary/Treasurer/ Director

ARTICLE VIII

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Henry M. Whetstone, Jr.	2 Coke Drive St. Augustine, Florida 32086

ARTICLE IX

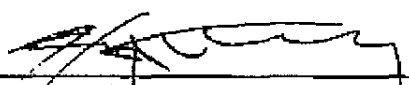
Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 2 Coke Road, St. Augustine, Florida 32086, and the name of the registered agent for the service of process at that address is Henry M. Whetstone, Jr.

ARTICLE X

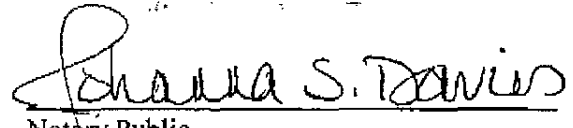
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

  
Henry M. Whetstone, Jr.

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 23<sup>rd</sup> day of August, 2004, by Henry M. Whetstone, Jr., who (☒) is personally known to me or (☐) has produced Florida driver's license number \_\_\_\_\_ as identification.

  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

  
Henry M. Whetstone, Jr.