

P04000/26067

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PICK-UP WAIT MAIL

(Business Entity Name)

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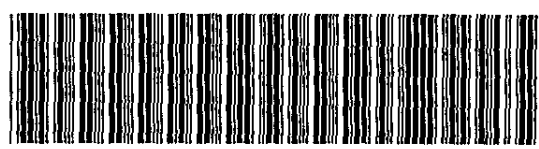
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08/24/04 -01026--002 **70.00

2004 SEP - 1 P 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2004

DANIEL M. COPELAND, ESQUIRE
9310 OLD KINGS ROAD SOUTH BLDG 15
JACKSONVILLE, FL 32257

SUBJECT: ADVENTURES BY WHITTALL, INC.
Ref. Number: W04000032244

We have received your document for ADVENTURES BY WHITTALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

I took the liberty of typing the effective date Article on the first page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 904A00051939

RECEIVED

04 SEP -1 AM 10:12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08/25/04 BY 60322

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:

Adventures by Whithall, Inc.

ARTICLE VIII EFFECTIVE DATE

August 27, 2004

FILED

2004 SEP -1 P 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4053 Greenwillow Lane West
Jacksonville, FL 32277*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Real Estate business - any activity
related to buying, selling, rehabilitation of real property.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Donald E. Whithall
Laura Whithall*

ARTICLE VI REGISTERED AGENT

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

*Daniel M. Copeland, Attorney at Law, P.A.
9310 Old Kings Road South Bldg. 15
Jacksonville, FL 32257*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Donald E. Whithall
4053 Greenwillow Lane West
Jacksonville, FL 32277*

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]

Signature/Registered Agent

8/27/04

Date

[Signature]

Signature/Incorporator

8/11/2004

Date