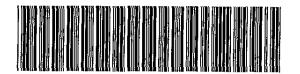
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# CHARLES F. DECKER, P.A.

## ATTORNEY AT LAW 10209 B GULF BLVD. TREASURE ISLAND, FLORIDA 33706

PH. (727) 360-2001 FAX (727) 367-1601

LORI HEDSTROM, PARALEGAL

October 5, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Whitney Associates, Inc.

Dear Sir/Madam:

Please find enclosed two original copies of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate original provided herein, and return same in the self-addressed stamped envelope enclosed for your convenience.

Additionally, I have enclosed our check in the amount of \$78.75 to cover the Registered Agent fee, the filing fee and the fee for a certified copy of the Articles.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

Lori Hedstrom

Paralegal

/lah

enc.

#### ARTICLES OF INCORPORATION

OF

#### WHITNEY ASSOCIATES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of this corporation is WHITNEY ASSOCIATES, INC.

#### ARTICLE II. <u>DURATION</u>

The corporation shall exist perpetually, commencing on the date of the filing of these Articles.

### ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation will be 14213 60th Street North, Clearwater, Florida 33760.

#### ARTICLE IV. PURPOSE

This corporation is organized for the purpose of all lawful purposes.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten (10) common shares of No Dollar par value stock.

# ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Robert Whitney, 14213 60th Street North, Clearwater, Florida 33760.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but sh54all never be less than one (1). The name and address of the initial director of this corporation are:

Robert Whitney, President 14213 60<sup>th</sup> Street North Clearwater, Florida 33760

Anthony Pinero, Jr., Vice President 14213 60<sup>th</sup> Street North Clearwater, Florida 33760

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Robert Whitney, 14213 60th Street North, Clearwater, Florida 33760.

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

#### ARTICLE X. AMENDMENT

This corporation reserves the right of amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation on this 30 day of September, 2004.

Sign

Robert Whitney, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared Robert Whitney, personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30 day of

September, 2004.

NOTARY PUBLIC

Print Name: Lori Hedstrom

My Commission Expires: 10/22/05

**EPTANCE OF REGISTERED AGENT** 

I HEREBY AGREE as Registered Agent, to accept service of process for the abovenamed corporation, and to comply with the applicable provisions of Florida law relative to office hours and the posting of Registered Agent names.

Sion

Robert Whitney, Registered Agen