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05 MAR 28 PM 3 1/4
FBI - NEW YORK

C.S. 4-

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WHITENATER BAY DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathryn Blanco
Name (Printed or typed)

1644 Southwest 107 Avenue
Address

Pembroke Pines, FL 33025
City, State & Zip

305-775-0051
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
WHITEWATER BAY DEVELOPMENT, INC.

FILED
MAR 23 PM 3:44
TALLAHASSEE, FLORIDA

The undersigned, for purposes of filing the articles of incorporation for a corporation formed for profit under the laws of the State of Florida (Chapter 607 and/or 621 of the Florida Statutes), hereby submits the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is **Whitewater Bay Development, Inc.** (the "Corporation").

ARTICLE II

Address of Principal Office and Mailing Address

The street address of the Corporation's initial principal office and the mailing address of the Corporation are:

10485 Southwest 78 Street
Miami, Florida 33173

ARTICLE III

Duration

This Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE IV

Purpose

This Corporation has been formed for the purpose of conducting business and performing services for profit in accordance with the laws of the State of Florida. The services performed, include (but are not limited to) investments in residential and commercial properties, the development of such properties, preparing and presenting potential residential and/or commercial properties to potential developers and/or investors, business ventures, and other potential business investments.

ARTICLE V

Shares

The number of shares of stock is 100 shares, which are owned equally by the Board of Directors and Executive Officers of the Corporation.

ARTICLE VI

Officer(s) and Director(s)

The Corporation has four Shareholders and Directors initially, who shall serve until the additional Directors are elected and qualify. The names and addresses of the Officers and Directors are:

John Daniel Robitaille

President

10485 Southwest 78 Street
Miami, Florida 33173

Benjamin Blanco

Vice President, Marketing and Public Relations

1756 North Bayshore Drive #395
Miami, Florida 33132

Kathryn Blanco

Vice President, Legal and Administrative Affairs

644 Southwest 107 Avenue
Pembroke Pines, Florida 33025

Nicholas Blanco

Vice President, Design and Development

7508 Scarlet Ibis Lane
Jacksonville, Florida 32256

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 644 Southwest 107 Avenue, Pembroke Pines, Florida 33025, and the Corporations' initial registered agent at that address is Kathryn Blanco.

ARTICLE IX

Incorporator

The name and street address of the incorporator are:

John Daniel Robitaille
10485 Southwest 78 Street
Miami, Florida 33173

ARTICLE X

Dissolution


In the event of the dissolution or winding up of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed pursuant to Florida law.

ARTICLE XI

Amendments

These Articles of Incorporation may be amended, altered, changed or repealed by the act of a majority of the Board of Directors of the Corporation, and shall be completed in accordance with Florida law.

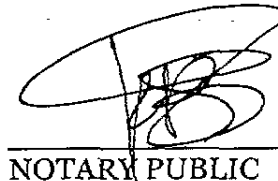
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 2005.


John Daniel Robitaille

STATE OF FLORIDA }
 } :SS
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared John Daniel Robitaille, by which the foregoing instrument was acknowledged before me this 23rd day of March, 2005.




NOTARY PUBLIC

PRINT NAME: Kathryn Blanco

☒ Personally known to me
☐ Produced identification:

Type of i.d.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Law, the following is submitted:

Whitewater Bay Development, Inc.

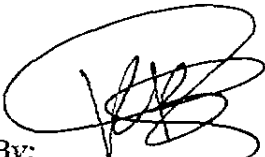
A Florida for-profit corporation, has designated

Kathryn Blanco

Located at 644 Southwest 107 Avenue, Pembroke Pines, FL 33025, as its agent to accept service of process within Florida.

Having been designated to accept 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.

Registered Agent



By: _____

Kathryn Blanco

FILED
05 MAR 28 PM 3:44
CLERK OF STATE
TALLAHASSEE, FLORIDA