

P05000085646

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144764 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

2005 JUN 14 A 9:42
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

Resubmit
6/14/05

FLORIDA PROFIT CORPORATION OR P.A.

The Wheatle Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE JUN 15 2005

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

HUBCO

SUBJECT: THE WHEARLE GROUP INC
REF: W05000029142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000144764
Letter Number: 105A00041125

ARTICLES OF INCORPORATION

FILED

2005 JUN 14 A 9:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Wheatle Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Wheatle Group Inc.
1425 Amaryllis Circle
Orlando, FL 32825**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Denise Donaldson-Wheatle
1425 Amaryllis Circle
Orlando, FL 32825**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ian Wheatle - President
1425 Amaryllis Circle
Orlando, FL 32825**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ian Wheatle
1425 Amaryllis Circle
Orlando, FL 32825**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June 2005.



Ian Wheatle - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Wheatle Group Inc.

2. The name and address of the registered agent and office is:

Denise Donaldson-Wheatle

Name

1425 Amaryllis Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32825

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Denise Donaldson-Wheatle

Denise Donaldson-Wheatle
SIGNATURE

June 9, 2005

(Date)

2005 JUN 14 A 9:43
TALAHASSEE, FLORIDA
SECRETARY OF STATE

FILED