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J. Shivers JUL 15 2005

TRANSMITTAL LETTER

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

SUBJECT: WHITTAKER GROUP REALTY, 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: GARY W WHITTAKER
Name (Printed or typed)

188 OAKCREST AVE NE
Address

PALM BAY, FL 32907
City, State & Zip

321-749-8799
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 14 PM 4:39

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

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: **WHITTAKER GROUP REALTY, INC.**

ARTICLE II – PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

**188 OAKCREST AVENUE, NE
PALM BAY, FLORIDA 32907-3145**

ARTICLE III – PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV – SHARES

THE NUMBER OF SHARES OF STOCK IS: **1,000**

ARTICLE V – INITIAL OFFICERS/DIRECTORS

THE NAMES, ADDRESSES AND TITLES ARE:

**GARY W. WHITTAKER
188 OAKCREST AVENUE, NE
PALM BAY, FLORIDA 32907
PRESIDENT, TREASURER**

**DARCIE A. WHITTAKER
188 OAKCREST AVENUE, NE
PALM BAY, FLORIDA 32907
VICE PRESIDENT, SECRETARY**

ARTICLE VI – REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

**GARY W. WHITTAKER
188 OAKCREST AVENUE, NE
PALM BAY, FLORIDA 32907**

ARTICLE VII – INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**GARY W. WHITTAKER
188 OAKCREST AVENUE, NE
PALM BAY, FLORIDA 32907**

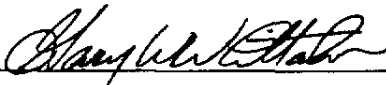
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



GARY W. WHITTAKER – REGISTERED AGENT

JULY 11, 2005

DATE



GARY W. WHITTAKER – INCORPORATOR

JULY 11, 2005

DATE

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