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# FLORIDA PROFIT CORPORATION OR P.A.

#### WHITE & McINNES ENTERPRISES, INC.

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 Florida Dept of State



November 30, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

DAVID R. CARTER, P.A.

SUBJECT: WHITE & MCINNES ENTERPRISES, INC. REF: W05000052983

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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 name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

#### OF

# WHITE & McINNES ENTERPRISES, INC.

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

# ARTICLE I - NAME

The name of this corporation is WHITE & McINNES ENTERPRISES, INC.

## ARTICLE II - DURATION

SEE FID. T This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE UI - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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## ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE	
Jesse D. White 16105 Putnam Street Brooksville, Florida 34609	President Treasurer	
Stephen M. McInnes 7920 Cherry Tree Lane New Port Richey, Florida 34653	Vice-President Secretary	

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Jesse D. White, 16105 Putnam Street, Brooksville, Florida 34609.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Jesse D. White	Stephen M. McInnes
16105 Putnam Street	7920 Cherry Tree Lane
Brooksville, Florida 34609	New Port Richey, Florida 34653

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## ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Jesse D.

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## White, 16105 Putnam Street, Brooksville, Florida 34609.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII- EFFECTIVE DATE

The effective date of the Articles of Incorporation shall be January 1, 2006.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on this \_281K day of 1 1000 4 2005.

JÉSSE D. WHITE Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, 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.

Dated: 11 28 2005

JESSE D. WHITE Registered Agent

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