

Division of Corporations

Page 1 of 1

P06000062839

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.

(((H06000124711 3)))

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

FILED
06 MAY -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GAYLE M WHITAKER, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 MAY -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

GAYLE M WHITAKER, INC

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE ONE:

THE NAME OF THE CORPORATION: GAYLE M WHITAKER, INC

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH CONSULTING / PRICING SPECIALIST**

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE
OF BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE
FOREGOING.**

ARTICLE FOUR:

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.**

ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 1721 SW 128 AVE. MIRAMAR, FL 33027 AND THE NAME OF ITS INCIAL REGISTERED AGENT AT SUCH ADDRESS IS: GAYLE WHITAKER

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INCIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS TWO (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INCIAL BOARD OF DIRECTORS:

PRESIDENT: GAYLE WHITAKER, 1721 SW 128 AVE MIRAMAR, FL 33027

SECRETARY:

TREASURER:

VICEPRESIDENT: TIM WHITAKER, 1721 SW 128 AVE MIRAMAR, FL 33027

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: GAYLE WHITAKER 1721 SW 128 AVE MIRAMAR, FL 33027 ARE OF, The UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 3 DAY OF MAY 2006.

Gayle Whitaker
INCORPORATOR
GAYLE WHITAKER

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED GAYLE WHITAKER KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION. IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 3 Day of MAY, 2006.

FILED

06 MAY -3 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCED OF MY DUTIES.



REGISTERED AGENT
GAYLE WHITAKER

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED GAYLE WHITTAKER KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 3 DAY OF MAY 2006.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES