# **Electronic Articles of Incorporation For**

P06000114763 FILED September 06, 2006 Sec. Of State jshivers

M.J. WHITTEN CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

M.J. WHITTEN CONTRACTORS, INC.

# **Article II**

The principal place of business address:

14763 DRAFTHORSE LANE WELLINGTON, FL. US 33414

The mailing address of the corporation is:

14763 DRAFTHORSE LANE WELLINGTON, FL. US 33414

#### **Article III**

The purpose for which this corporation is organized is:

GENERAL CONTRACTOR - CONSTRUCTION OF OFFICE AND INDUSTRIAL PARKS

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JOSIAH M WHITTEN 14763 DRAFTHORSE LANE WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSIAH M. WHITTEN

#### **Article VI**

The name and address of the incorporator is:

JOSIAH M. WHITTEN 14763 DRAFTHORSE LANE

WELLINGTON, FL 33414

Incorporator Signature: JOSIAH M. WHITTEN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSIAH M WHITTEN 14763 DRAFTHORSE LANE WELLINGTON, FL. 33414 US

Title: VP MEGHAN E RUSBRIDGE 14763 DRAFTHORSE LANE WELLINGTON, FL. 33414 US

#### **Article VIII**

The effective date for this corporation shall be: 09/08/2006

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