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(Requestor's Name)

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(City/State/Zip/Phone #)

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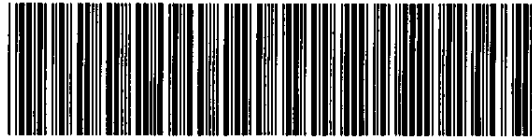
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2007

2007-1-18-16

COVER LETTER

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

SUBJECT: Whitten Enterprises 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: Ivonne Whitten
Name (Printed or typed)

36750 US Hwy 19, North
Address

Palm Harbor, FL 34684
City, State & Zip

727-945-1252
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ~~Whitten Enterprises Inc.~~

Whitten Enterprises USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

207 Washington Ave
Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing and sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President:

Ivonne Whitten
36750 US Hwy 19 n.
Palm Harbor, FL
34684

Vice President:

Rita Whitten
207 Washington Ave.
Oldsmar, FL
34677

Secretary:

Jill Whitten
36750 US Hwy 19 n.
Palm Harbor, FL
34684

Treasurer:

Joe Whitten
207 Washington
Oldsmar, FL
34677

Officer:

Dan Whitten
36750 US 1
Palm Harbor
34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rita Whitten
207 Washington Ave.
Oldsmar, FL 34677

Rita Whitten

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ivonne Whitten
36750 US Hwy 19 n.
Palm Harbor, FL 34684

M. Ivonne Whitten

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TALLAHASSEE, FLORIDA

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

Rita Whitten
Signature/Registered Agent

4/9/07
Date

M. Ivonne Whitten
Signature/Incorporator

4/9/07
Date