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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/08

COVER LETTER

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

KEN WHITAKER, INC.

SUBJECT: _____
(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

KENNETH R. WHITAKER

FROM: _____
Name (Printed or typed)

3443 HYDE PARK DRIVE

Address
CLEARWATER, FLORIDA 33761

City, State & Zip
727-781-8569

Daytime Telephone number

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:

KEN WHITAKER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3443 HYDE PARK DRIVE
CLEARWATER, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGINEERING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officer/director is:

KENNETH R. WHITAKER
3443 HYDE PARK DRIVE
CLEARWATER, FLORIDA 33761

ARTICLE VI REGISTERED AGENT

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

3443 HYDE PARK DRIVE
CLEARWATER, FLORIDA 33761

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

KENNETH R WHITAKER
3443 HYDE PARK DRIVE
CLEARWATER, FLORIDA 33761

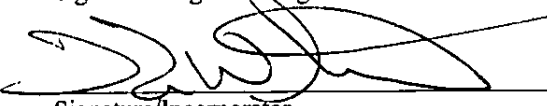
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-20-2007

Date



Signature/Incorporator

12-20-2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA