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.

(((H08000142105 3)))



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

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : MCLIN & BURNSED P.A.

Account Number : 104657003604 Phone

: (352)753-4690 t (352)205-8413

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Whitt CNC Holding, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATION

https://efile.sunbiz.org/scripts/efilcovr.exe

6/2/2008

(((H08000142105 3)))

ARTICLES OF INCORPORATION OF WHITT CNC HOLDING, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Whitt CNC Holding, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 121 Griffin View Drive, Lady Lake, Florida 32159. The mailing address of this corporation is: 121 Griffin View Drive, Lady Lake, Florida 32159.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

John F. Whitt, Jr., D.D.S. 121 Griffin View Drive Lady Lake, Florida 32159

SECRETATE OF STATE
TALLAHASSEE FLORIDA

APPROVED.

(((H08000142105 3)))

The name and address of the initial officer is as follows:

John F. Whitt, Jr., D.D.S. President, Treasurer, Secretary 121 Griffin View Drive Lady Lake, Florida 32159

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 121 Griffin View Drive, Lady Lake, Florida 32159. The name of the initial registered agent of this corporation at that address is John F. Whitt, Jr., D.D.S.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is John F. Whitt, Jr., D.D.S.,121 Griffin View Drive, Lady Lake, Florida 32159. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

(((H08000142105 3)))

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

Incorporation this 29th day of John F) Whitt, Jr., D.D.S. Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

John F. Whitt, Jr., D.D.S.

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24 day of by John F. Whitt, Jr., D.D.S., Incorporator, who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

[SEAL]

(Signature of Notary)

Priscilla Duttenhaver

(Commission Number)

Personally known

(Typed name of Notary)

Type of Identification

Produced Identification

Produced: _

