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08 JUL 23 PM 4:29

7/23/08

**LAW OFFICES OF
DAVID A. WHATELEY
999 DOUGLAS AVENUE
SUITE 3333
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 625-6341**

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July 18, 2008

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

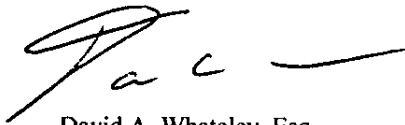
Re: Articles of Incorporation for the Law Offices of David A. Whateley

Dear Sir or Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for the Law Offices of David A. Whateley. In addition, please find a check in the amount of \$87.50 to cover the filing fee, designation of registered agent, certified copy, and certificate of status.

Please return a certified copy to me with the stamped in date and your cover letter indicating the corporate number. Thank you for your attention to this matter.

Very truly yours,



David A. Whateley, Esq.

**ARTICLES OF INCORPORATION OF
LAW OFFICES OF DAVID A. WHATELEY, P.A.**

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The undersigned, each of whom is duly licensed to Practice Law in the State of Florida, desire to form a professional corporation pursuant to Florida Law for the purpose of rendering Legal Services, and adopt the following Articles of incorporation for such corporation:

Article One. Name

The name of the corporation is Law Offices of David A. Whateley, P.A..

Article Two. Purpose

The purposes for which the corporation is organized are as follows:

(a) To engage in the specific business of the practice of law as a law corporation and to carry on services incident thereto. Such practice of law is the sole and exclusive professional service to be rendered by the corporation;

(b) To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;

(c) To engage in such other business incidental to the practice of law as a law corporation as may be authorized or permitted by Florida Law.

Article Three. Duration

The duration of the corporation shall be perpetual.

Article Four. Principal Office

The office of the corporation is to be located at 999 Douglas Ave., Suite 3333, Altamonte Springs, FL 32714.

Article Five. Shareholders

The names, residence addresses, offices, and license or certificate numbers of all individuals who are to be the original shareholders of the corporation are:

Name	Address	License or Certificate No.
David A. Whateley	999 Douglas Ave., Suite 3333 Altamonte Springs FL 32714	0036705

Article Six. Management of Corporation

The number of directors of the corporation shall be **one**, which number may be increased or decreased pursuant to the bylaws of the corporation, but shall never be less than **one**. The names and addresses of the persons appointed to act as directors until the first annual meeting or until their successors are duly chosen and qualified are

Name	Address	License or Certificate No.
David A. Whateley	999 Douglas Ave., Suite 3333 Altamonte Springs FL 32714	0036705

The names, addresses and titles of the persons appointed to act as the initial officers until the first annual meeting or until their successors are duly chosen and qualified are:

Name	Address	Position
David A. Whateley	999 Douglas Ave., Suite 3333 Altamonte Springs FL 32714	Pres., Secretary, Treasurer

Article Seven. Capitalization

The aggregate number of shares which the corporation shall have authority to issue is 7,000 common shares, of **One Dollars (\$1.00)** par value per share, all of which shares are to be of the same class.

Article Eight. Subscribers

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

Name	Address	Number of Shares	Amount
David A. Whateley	999 Douglas Ave., Suite 3333 Altamonte Springs FL 32714	1,000	\$1,000.00

Article Nine. Effective Date

These Articles of Incorporation shall be effective on the date they are filed with the State of Florida, Division of Corporations.

Article Ten. Registered Agent

The registered agent of this corporation shall be:

Name

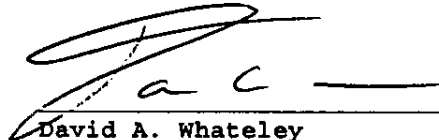
Address

David A. Whateley 999 Douglas Ave.,
Suite 3333
Altamonte Springs FL
32714

Article Eleven. Amendment

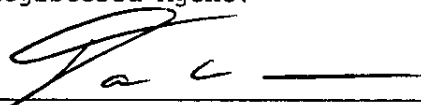
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of July, 2008.



David A. Whateley
999 Douglas Ave.,
Suite 3333
Altamonte Springs FL 32714

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



David A. Whateley
999 Douglas Ave.,
Suite 3333
Altamonte Springs FL 32714

DATE: July 18, 2008

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