

P09000005390

Division of Corporations

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Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
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FLORIDA PROFIT/NON PROFIT CORPORATION

Whitewater Docks (FL), Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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J. Shivers JAN 20 2009

COVER LETTER

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

SUBJECT: WHITEWATER DOCKS (FL), 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Nicholas W. Robbins, Esq. GUNSTER, YOAKLEY & STEWART, P.A.
Name (Printed or typed)

777 South Flagler Drive, Suite 500 East
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 850-0743
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

01/15/2009 17:20 RMSTERS, WAKLEY, GUNSTERS, WAKLEY, 01/09/2009 17:38 FAX 01/09/2009 17:30 FAX
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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:

Whitewater Docks (FL), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14792 Enclave Lakes Drive
Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock, par value \$0.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rodney Card Director, President, Secretary and Treasurer
14792 Enclave Lakes Drive
Delray Beach, FL 33484

ARTICLE VI REGISTERED AGENT

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

GY Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodney Card
14792 Enclave Lakes Drive
Delray Beach, FL 33484

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

GY CORPORATE SERVICES, INC.

By: Michael V. Mithras, V.P.
Signature/Registered Agent

[Signature]
Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date
01/09/09
Date

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