

PD9088060956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

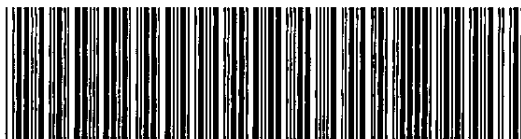
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status: _____

Special Instructions to Filing Officer:

Office Use Only



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07/16/09--01012--003 **78.75

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2009 JUL 16 A 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-17-09

COVER LETTER

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

SUBJECT: _____ WHITELY INVESTMENT GROUP INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RAE WHITELY
Name (Printed or typed)

5503 WISHING STAR LN
Address

GREENACRES FL 33463
City, State & Zip

561-718-3955
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

WHITELY INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

5503 WISHING STAR LN
GREENACRES FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RAE WHITELY-PRESIDENT 5503 WISHING STAR LN GREENACRES FL 33463
BETHAN WHITELY - V.PRES 5503 WISHING STAR LN GREENACRES FL 33463
JOAN WHILBY - TREA. 5503 WISHING STAR LN GREENACRES FL 33463

ARTICLE VI REGISTERED AGENT

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

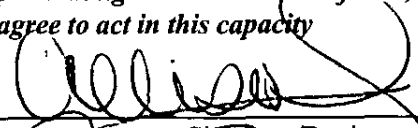
ALLISON FRANCIS
621 TALIA CIRLCE
PALM SPRINGS FL 33461

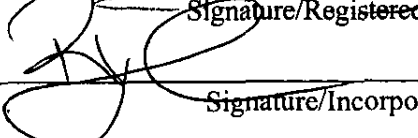
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAE WHITELY
5503 WISHING STAR LN
GREENACRES FL 33463

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


Signature/Incorporator

6/24/09
Date
7-7-09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA