

PD9000093118

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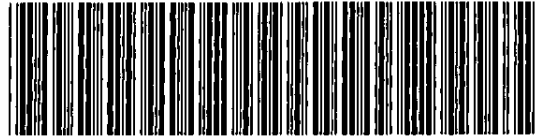
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 5, 2009

RONALD A. JONES, P.A.
15600 "A" S. US HWY 441
SUMMERFIELD, FL 34491

SUBJECT: WHELP&GRO INCORPORATED
Ref. Number: W09000049244

We have received your document for WHELP&GRO INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00034929

ARTICLES OF INCORPORATION OF Whelp&Gro Incorporated

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Whelp&Gro Incorporated.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 11400 SE 92nd Ct. ,
Bellevue, Florida 34420.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand
Such shares shall be of a single class, and be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation 11400 SE 92nd Ct. ,
Bellevue, Florida 34420, and the name of its initial registered agent at such address, is
Susan Meyer.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name
and address of each person who is to serve as a member of the initial board of directors is:

Name
Susan Meyer

Address
11400 SE 92nd Ct. , Bellevue, Florida 34420

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ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Susan Meyer

11400 SE 92nd Ct. , Belleview, Florida 34420

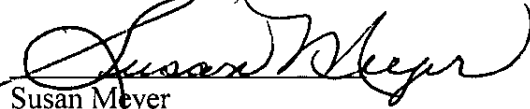
Name

Address

Susan Meyer

11400 SE 92nd Ct. , Belleview, Florida 34420

The undersigned incorporator has executed these Articles of Incorporation this ^{7th} day of
November, 2009.



Susan Meyer
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

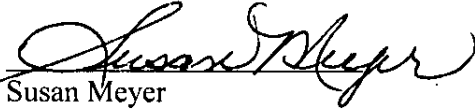
1. The name of the corporation is: Whelp&Gro Incorporated.
2. The name and address of the registered agent and office is:

Susan Meyer

11400 SE 92nd Ct.

Bellevue, Florida 34420

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Susan Meyer

Dated 11/2/09

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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