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**FLORIDA PROFIT/NON PROFIT CORPORATION  
WHITFIELD HALL PLACES, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
WHITFIELD HALL PLACES, INC.

ARTICLE I—NAME

The name of this corporation is WHITFIELD HALL PLACES, INC.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6311 Osprey Terrace, Coconut Creek, FL 33073, and the name of the initial registered agent of this corporation at that address is Nadine Smellie.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Nadine Smellie  
6311 Osprey Terrace  
Coconut Creek, FL 33073

Winston HoFatt  
1003 Bearspaw Village Place,

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#### ARTICLE VII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Nadine Smellie

#### ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI—SUBSCRIPTION SHARES

In exchange for \$100.00 the appropriate officers are hereby authorized to issue 100 shares of the Corporation to W.G. HoFatt Enterprises, Ltd.

IN WITNESS WHEREOF, the undersigned Incorporator in Broward County, Florida has executed these Articles of Incorporation on the 31 day of March 2010.

  
Nadine Smellie, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the 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 **WHITFIELD HALL PLACES, INC.**
2. The name and address of the registered agent and office is:

Nadine Smellie  
6311 Osprey Terrace  
Coconut Creek, FL 33073

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Nadine Smellie

Date: 3/31/2010

Having been named as registered agent and to accept service of process for the above named 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 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.



Nadine Smellie

Date: 3/31/2010

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