Electronic Articles of Incorporation For

P12000051861 FILED June 06, 2012 Sec. Of State jshivers

WHALEN VENTURES GP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: WHALEN VENTURES GP, INC.

Article II

The principal place of business address:

601 SEAVIEW COURT MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

601 SEAVIEW COURT MARCO ISLAND, FL. 34145

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM WHALEN 601 SEAVIEW COURT MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM WHALEN

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Article VI

The name and address of the incorporator is:

PAUL FOREMAN 30 S. WACKER DRIVE SUITE 2600 CHICAGO, ILLINOIS 60606

Electronic Signature of Incorporator: PAUL FOREMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM WHALEN
601 SEAVIEW COURT
MARCO ISLAND, FL. 34145

Title: VP MARY WHALEN 601 SEAVIEW COURT MARCO ISLAND, FL. 34145

Title: SEC WILLIAM WHALEN 601 SEAVIEW COURT MARCO ISLAND, FL. 34145

Title: TREA
WILLIAM WHALEN
601 SEAVIEW COURT
MARCO ISLAND, FL. 34145

Title: DIR WILLIAM WHALEN 601 SEAVIEW COURT MARCO ISLAND, FL. 34145

Title: DIR MARY WHALEN 601 SEAVIEW COURT MARCO ISLAND, FL. 34145