

P17000000340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

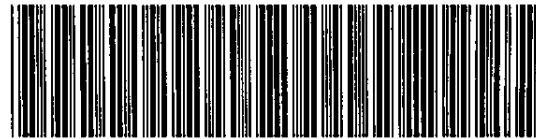
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700293573357

01/03/17--01042--023 \*\*78.75

17 JAN -3 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# CARNEY STANTON P.L.

*Attorneys At Law*

135 S.E. 5<sup>TH</sup> AVENUE, SUITE 202  
DELRAY BEACH, FLORIDA 33483  
TEL: (561) 278-5565  
FAX: (561) 330-8233  
EMAIL: [tfc@carneystanton.com](mailto:tfc@carneystanton.com)

December 30, 2016

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

In Re: ARTICLES OF INCORPORATION OF  
WHITTLESEY ASSOCIATES INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation of Whittlesey Associates International, Inc. to be filed with the Florida Department of State. In addition, I have enclosed a check in the amount of \$78.75 to cover the cost of the filing fee for a Certified Copy.

PLEASE NOTE THAT THE EFFECTIVE DATE FOR THE CORPORATION IS JANUARY 1, 2017.

Please let me know if you need any additional information.

Sincerely,

CARNEY STANTON P.L.

By: 

Thomas F. Carney, Jr., Esq.

ARTICLES OF INCORPORATION  
OF  
WHITTLESEY ASSOCIATES INTERNATIONAL, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be WHITTLESEY ASSOCIATES INTERNATIONAL, INC.

ARTICLE II

Effective Date

This corporation filing shall be effective as of January 1, 2017

ARTICLE III

Duration

The corporation shall have perpetual existence.

ARTICLE IV

Purpose

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To engage in individual, corporate, institutional and governmental consulting, fundraising, and public relations; and
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

17 JAN -3 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE V

### Capital Stock

1. The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and/or labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

## ARTICLE VI

### Initial Principal Business Address

The initial principal business address of the corporation shall be 135 S.E. 5<sup>th</sup> Avenue, Suite 202, Delray Beach, FL 33483

## ARTICLE VII

### Initial Registered Agent and Office of Registered Agent

The street address of the initial registered office of the corporation is c/o CARNEY STANTON P.L., 135 S.E. 5th Avenue, Suite 202 Delray Beach, FL 33483. The name of the registered agent at such address is Thomas F. Carney, Jr., Esq.

## ARTICLE VIII

### Initial Board of Directors

The initial Board of Directors shall consist of one. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The original Board of Directors shall consist of the following

<u>Name</u>	<u>Address</u>
Faith Whittlesey, Esq.	c/o Carney Stanton, PL 135 S.E. 5th Avenue, Suite 202 Delray Beach, FL 33483

ARTICLE IX

Incorporation

The name and address of the person signing these Articles of Incorporation Faith Whittlesey c/o Thomas F. Carney, Jr., Esq., Carney Stanton P.L., 135 S.E. 5th Avenue, Suite 202, Delray Beach, FL 33483

ARTICLE X

Restrictions on Transfer of Corporate Stock

The corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on file in the registered office of the corporation.

ARTICLE XI

Shareholders' Preemptive Rights

The corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any corporate obligations which are convertible into or exchangeable for any stock of the corporation, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

Director's Management Powers

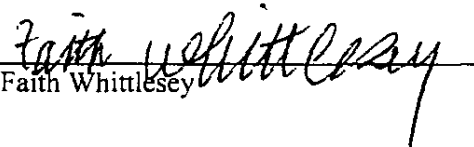
All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this corporation.

ARTICLE XIII

Amendment

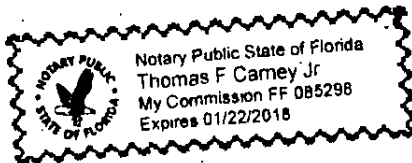
The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

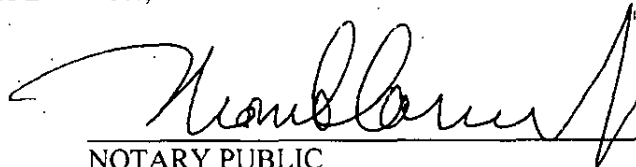
IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this \_\_\_\_\_ day of December, 2016, and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Faith Whittlesey

BEFORE ME, an officer duly authorized to take acknowledgements, this day appeared Faith Whittlesey, who is personally known to me or who produced \_\_\_\_\_ as identification, and who acknowledged before me that she signed the within instrument as her own act and deed.

Dated this 30<sup>th</sup> day of December, 2016



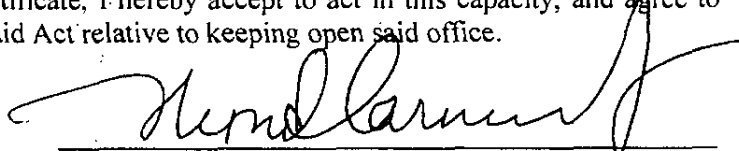
  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE; OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Whittlesey Associates International, Inc. desiring to organize under the laws of the State of Florida, with its principal offices indicated in these Articles of Incorporation in the city of Delray Beach, Florida, has named Thomas F. Carney, Jr., Esq., located at 135 S.E. 5th Avenue, Suite 202, Delray Beach, Florida 33483, as its agent to accept service of process or the corporation within this State.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Thomas F. Carney, Jr., Esq.

17 JAN -3 AM 10:22  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA