

P19000003639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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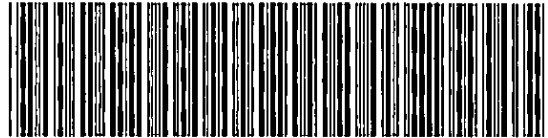
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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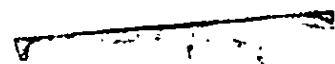
12/26/18--01023--034 **137.50

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19 JAN 11 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dlp



2014 12

RECORDED

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

SUBJECT: Lord Whittaker International, Incorporated Certificate of Domestication

DATE: 12/21/2018


Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for \$137.50 for

- Certificate of Domestication \$50
- Articles of Incorporation and Certified Copy \$78.75
- Certificate of Status \$8.75

Please mail the material to:

James F. Whittaker
95231 Bermuda Drive
Fernandina Beach, FL 32034-8777
202-394-4436
jimwhittaker22@gmail.com

Respectfully,

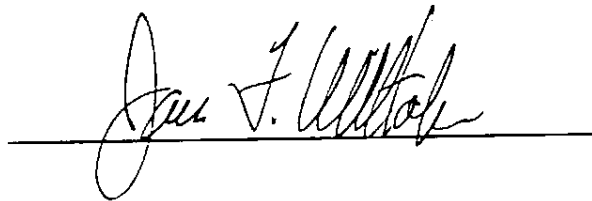

James F. Whittaker, President
Lord Whittaker International Inc.

CERTIFICATE OF DOMESTICATION

The undersigned, James F. Whittaker, President of Lord Whittaker International, Incorporated a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 31, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was the State of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lord Whittaker International, Incorporated.
4. The name of the corporation as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lord Whittaker International, Incorporated.
5. The jurisdiction that constituted the seat, seige, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of South Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am James F. Whittaker, President of Lord Whittaker International, Incorporated, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of December 2018.



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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LORD WHITTAKER INTERNATIONAL, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

95231 BERMUDA DRIVE

95231 BERMUDA DRIVE

FERNANDINA BEACH FL 32034

FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

JAMES F. WHITTAKER

PRESIDENT

Title/Name

Title/Name

SUSAN B. LORD

VICE PRESIDENT & SECRETARY

Title/Name

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TALLAHASSEE, FLORIDA
AT

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JAMES F. WHITTAKER
95231 BERMUDA DRIVE
FERNANDINA BEACH, FL 32034

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JAMES F. WHITTAKER
95231 BERMUDA DRIVE
FERNANDINA BEACH FL 32034

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

James F. Whittaker
Signature/Registered Agent

12/21/2018
Date

James F. Whittaker
Signature/Incorporator

JANUARY 8, 2019
Date