

Electronic Articles of Incorporation For

P20000098584
FILED
December 17, 2020
Sec. Of State
jgharris

WHIT & W PROPERTIES, 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:

WHIT & W PROPERTIES, INC.

Article II

The principal place of business address:

12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. US 32550

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:

10000

Article V

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

WAYNE WHITAKER
120 MC DAVIS LOOP, UNIT 2210
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: WAYNE WHITAKER

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
CURTIS W WHITAKER IV
12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. 32550 US

Title: T
CURTIS W WHITAKER IV
12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. 32550 US

Title: S
CURTIS W WHITAKER IV
12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. 32550 US

Title: VP
CURTIS W WHITAKER IV
12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. 32550 US

Title: D
CURTIS W WHITAKER IV
12815 EMERALD COAST PARKWAY, SUITE 108
MIRAMAR BEACH, FL. 32550 US