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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : MARK B. GOLDSTEIN, P.A.  
Account Number : I70060000077  
Phone : (561)989-9955  
Fax Number : (561)989-9966

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FLORIDA PROFIT/NON PROFIT CORPORATION  
WHITEHALL 4G, INC.

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TALLAHASSEE, FLORIDA

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APR 15 2021

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ARTICLES OF INCORPORATION

OF

**WHITEHALL 4G, INC., a Florida corporation**

ARTICLE I.

The name of this Corporation is:

**WHITEHALL 4G, INC., a Florida corporation**

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.  
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN, P.A.  
2700 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FLORIDA 33431  
(561) 989-9955

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ARTICLE VII.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **2800 South Ocean Blvd, Unit 4G, Boca Raton, Florida 33432**.

ARTICLE IX.

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**James T. Kaloudis**  
**2800 South Ocean Blvd, Unit 4G**  
**Boca Raton, Florida 33432**

**William E. Kaloudis**  
**2800 South Ocean Blvd, Unit 4G**  
**Boca Raton, Florida 33432**

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

**Mark B. Goldstein**  
**2700 N. Military Trail, Suite 130**  
**Boca Raton, Florida 33431**

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ARTICLE XI.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation **this 13<sup>th</sup> day of April, 2021.**

WHITEHALL 4G, INC., a Florida  
 corporation

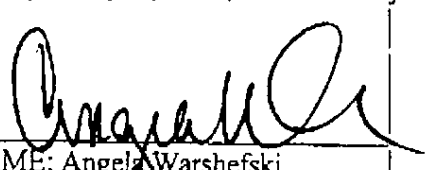
BY:   
 MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA )

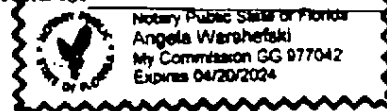
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, by means of ☒ physical presence or ☐ online notarization personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this **13th day of April, 2021**, in the County and State aforesaid.

  
 PRINT NAME: Angela Warshefski

NOTARY PUBLIC, STATE OF FLORIDA  
 My commission expires:  
 Commission No.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

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NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **WHITEHALL 4G, INC.**, A FLORIDA CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT **2800 SOUTH OCEAN BLVD., UNIT 4G, BOCA RATON, FLORIDA 33432**, HAS NAMED **MARK B. GOLDSTEIN, P.A.**, LOCATED AT **2700 N. MILITARY TRAIL, SUITE 130, BOCA RATON, FLORIDA 33431**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**WHITEHALL 4G, INC.**, a Florida Corporation

BY: 

**MARK B. GOLDSTEIN, Incorporator**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**MARK B. GOLDSTEIN, P.A.**

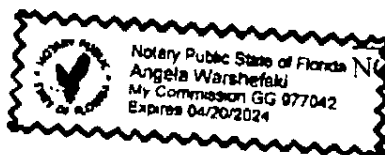
BY: 

**MARK B. GOLDSTEIN** Dated: 4/13/21

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, by means of ☒ physical presence or ☐ online notarization, personally appeared **Mark B. Goldstein**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 13<sup>th</sup> day of April, 2021, in the County and State aforesaid.



  
NOTARY PUBLIC, STATE OF FLORIDA

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