

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

800-342-8086

P95000008486

CSC networks

95 FEB -1 AM 11:26

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533661 83232A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 1, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 533661

CUSTOMER NO: 83232A

CUSTOMER: Barbara Sunshine, Esq
BARBARA SUNSHINE, ESQ

800001395398
02/01/95--01053--012
***122.50 ***122.50

2395 Davie Boulevard
Ft. Lauderdale, FL 33312

DOMESTIC FILING

P95000008486

NAME: WHITMER COMMERCIAL
CONTRACTORS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
95 FEB -1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th

2-1-95
02/A

ARTICLES OF INCORPORATION
OF
WHITMER COMMERCIAL CONTRACTORS, INC.

FILED
95 FEB -1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is WHITMER COMMERCIAL CONTRACTORS, INC.

The principal place of the business is 3611 N.E. 34 Avenue, Ft. Lauderdale, FL 33308.

The mailing address of the business shall be 3611 N.E. 34 Avenue, Ft. Lauderdale, FL 33308.

ARTICLE II.

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

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

ARTICLE IV.

The Corporation is authorized to issue 500 shares of \$10.00 par value which shall be designated as common shares.

ARTICLE V.


The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: BARBARA K. SUNSHINE

INITIAL REGISTERED OFFICE: 2395 Davie Boulevard
Ft. Lauderdale, FL 33312

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


BARBARA K. SUNSHINE

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The name and address of the initial Director is:

NAME:

ADDRESS:

CHRISTINE F. TESHER

3611 N.E. 34 Avenue
Ft. Lauderdale, FL 33308

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

CHRISTINE F. TESHER

ADDRESS:

3611 N.E. 34 Avenue
Ft. Lauderdale, FL 33308

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X.

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

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to accumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

The member of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


INCORPORATOR - CHRISTINE F. TESHER

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CHRISTINE F. TESHER, who is personally known to me, and executed the foregoing Articles of Incorporation as her free act and deed for the purposes therein expressed.

WITNESS my hand and seal at Ft. Lauderdale, Florida, this
January 31, 1995.

Joan C. Moehle
NOTARY PUBLIC, STATE OF FLORIDA

/Whitmer.INC

