

795000014953

EDWARD E. BROWN
1232 Turkey Creek Drive
Palm Bay, Florida 32905

FILED
95 FEB 22 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1995

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: White Birch Corp.

000001412720
-02/22/95--01048--021
****122.50 ****122.50

Gentlemen:

Enclosed herewith please find Articles of Incorporation of the above-referenced corporation. I also enclose my check in the amount of \$122.50 to cover the cost of filing the Articles and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

SC
Enc.


Edward E. Brown

BSB

FEB 22 1995

**ARTICLES OF INCORPORATION
OF
WHITE BIRCH CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
Name**

The name of this Corporation is WHITE BIRCH CORP.

**ARTICLE II
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III
Purpose**

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

**ARTICLE IV
Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V
Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI
Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 780 S. Apollo Boulevard,

Melbourne, Florida 32901 and the name of the initial registered agent of this Corporation at that address is Dale A. Dettmer. The initial address of the Corporation is 1232 Turkey Creek Drive, Palm Bay, Florida 32905.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of two 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. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

Edward E. Brown
1232 Turkey Creek Drive
Palm Bay, Fl 32905

Barbara P. Brown
1232 Turkey Creek Drive
Palm Bay, Fl 32905

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows: Dale A. Dettmer, Esq., 780 S. Apollo Blvd., Melbourne, Fl 32901.

ARTICLE X
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a

majority vote of the common stock.

ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 17th day of February, 1995.

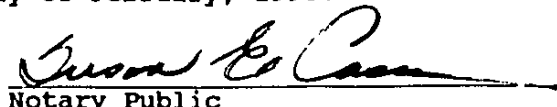


Dale A. Dettmer, Incorporator & Registered Agent (Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dale a. Dettmer, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of February, 1995.



Notary Public
Print Name:

My Commission Expires:

DENISE CASAMASSIMA
NOTARY PUBLIC
1995
1000 S. US HWY 1
MELBOURNE, FL 32901