

P 95 0000 19731

James Whitaker  
123 N. Kentucky Avenue  
Suite 207  
Lakeland, FL 33801  
(813) 682-5779

Jim Smith  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

March 1, 1995

Re: Filing for New Corporation-  
WHITAKER & WHITAKER PROPERTIES, INC

Dear Mr. Smith:

Enclosed please find a money order in the amount of \$  
122.50, for the articles of incorporation filing fee for  
WHITAKER & WHITAKER PROPERTIES, INC. The money order is  
made payable to Secretary of State.

Please provide me with the appropriate certificate of  
incorporation and other document(s) usually issued to new  
corporations.

Thank you for your attention to this matter.

Sincerely,

*James A. Whitaker, Sr.*

JAMES A. WHITAKER, SR.

*Please Rest. That "Whitaker" is James*

*44  
3-10-95 Per James:  
Add Principal  
address.*

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**ARTICLES OF INCORPORATION  
OF  
WHITAKER & WHITAKER PROPERTIES, INC.**

**FILED**

SECRETARY OF STATE  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

95 MAR -8 PM 1:17

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I  
NAME**

The name of the corporation is Whitaker & Whitaker properties, Inc.

**ARTICLE II  
TERM OF EXISTENCE**

The corporate existence shall commence upon the filing of these Articles of Incorporation with the Office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

**ARTICLE III  
NATURE OF THE BUSINESS**

The corporation is organized to engage in any and all lawful business. The corporation's business activity shall include the sales, development, and management of real property.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 per value common stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered <sup>and principal</sup> office of this corporation is 123 N. Kentucky Avenue, Suite 207, Lakeland, Florida 33801, and the name of its initial registered agent at that address is James A. Whitaker, Sr.

**ARTICLE VI  
DIRECTORS**

The corporation shall have only one (1) director. The

number of directors may be increased or diminished from time to time by the bylaws of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation who shall serve until his successor is duly elected and qualified is :

<u>NAME</u>	<u>ADDRESS</u>
James A. Whitaker, Sr.	123 N. Kentucky Ave., # 207 Lakeland, Florida 33801

#### **ARTICLE VII SUBSCRIBERS**

The name and street address of the incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James A. Whitaker, Sr.	123 N. Kentucky Ave., #207 Lakeland, Florida 33801

#### **ARTICLE VIII SPECIAL PROVISIONS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

#### **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

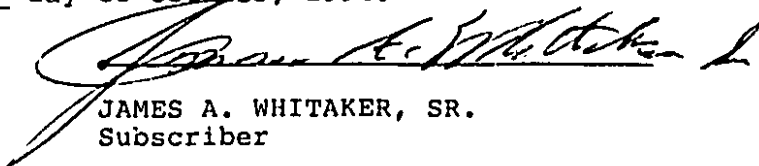
#### **ARTICLE X REMOVAL OF DIRECTORS**

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

#### **ARTICLE XI AMENDMENT**

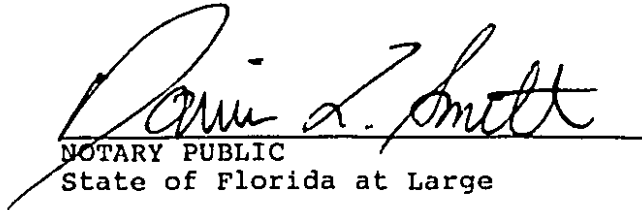
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this 12<sup>th</sup> day of October, 1994.

  
JAMES A. WHITAKER, SR.  
Subscriber

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was subscribed and acknowledged before me by JAMES A. WHITAKER, SR. who provided the following identification: DL # W 326-441-45-430FL on this 12<sup>th</sup> day of October, 1994.


  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

#### ACCEPTANCE

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

10/12/94  
Date

  
JAMES A. WHITAKER, SR.  
Registered Agent