

**P950000 22 508**

WHITTINGTON & ASSOCIATES, INC.,  
618 S. E. 12TH COURT  
SUITE 1  
CAPE CORAL, FLORIDA 33990  
(813) 772-7175

March 9, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida

Enclosed are the following papers, together with our check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,

*Harry A. Whittington*

enclosure

RECEIVED  
MAR 10 1995  
TALLAHASSEE, FL  
CORPORATION DIVISION

FILED  
95 MAR 20 PM 9 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Alto  
3-21*

ARTICLES OF INCORPORATION  
OF  
WHITTINGTON & ASSOCIATES, INC.

FILED  
MAR 20 1960  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS  
STATE OF TEXAS

ARTICLE I. CORPORATION NAME

The name of the corporation is: WHITTINGTON & ASSOCIATES, INC.

The address of the corporation is:

618 S. E. 12th Court  
Suite 1  
Cape Coral, Florida 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar ) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED  
OFFICE

**The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:**

**Holly F. Whittington  
618 S. E. 12th Court  
Suite 1  
Cape Coral, Florida 33990**

**The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.**

**ARTICLE VI. BOARD OF DIRECTORS**

**This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.**

**ARTICLE VII. INITIAL DIRECTORS**

**The name of the initial director of this Corporation and his/her street address is:**

**Holly F. Whittington  
618 S. E. 12th Court  
Suite 1  
Cape Coral, Florida 33990**

**The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successors are elected or appointed and have qualified, whichever occurs first.**

**ARTICLE VIII. INCORPORATOR**

**The name and address of the person signing these Articles of Incorporation as the Incorporator is:**

**Holly F. Whittington  
618 S. E. 12th Court  
Suite 1  
Cape Coral, Florida 33990**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of March, 1995

Holly F. Whittington  
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared Holly F. Whittington, to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 13<sup>th</sup> day of March, 1995

My commission expires:



ELEANOR JANE FUNK  
My Commission CC318400  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555

NOTARY PUBLIC

Eleanor Jane Funk

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Whittington & Associates, Inc.

Holly F. Whittington  
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared Holly F. Whittington, to me well known & to be the person described as Registered Agent and who

executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

WITNESS, my hand and official seal this *13<sup>th</sup>* day of *March*,  
19*95*

My Commission Expires:

NOTARY PUBLIC



ELEANOR JANE FUNK  
My Commission CC318480  
Expires Sep. 23, 1997  
Bonded by F&I  
800-422-1855

*Eleanor Jane Funk*

WHITTINGTON & ASSOCIATES, INC.  
618 S. E. 12TH COURT  
SUITE 1  
CAPE CORAL, FLORIDA 33990

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

First: That Whittington & Associates, Inc., is desiring to organize  
or qualify under the law of the State of Florida with its principal place of  
business at 618 S. E. 12th Court, Suite 1, in the City of Cape Coral, State of  
Florida, 33990, has named Holly F. Whittington, located at 618 S. E. 12th  
Court, Suite 1, Cape Coral, Florida, 33990, as its agent to accept service of  
process within Florida.

Holly F. Whittington  
CORPORATE OFFICER

President  
TITLE

3-13-95  
DATE

Having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, 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.

Holly F. Whittington  
REGISTERED AGENT

3-13-95  
DATE

FILED  
95 MAR 20 11 04 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA