

P95000037119

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAY -8 PM 4:13
TALLAHASSEE, FLORIDA

05/09/95 01070-013
***192.50 ***192.50

SUBJECT: WHITE WHALE Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John Myrick
Name (printed or typed)
998 Arrendondo
Address
Lake City, Fl. 32025
City, State & Zip
(904) 755-2924
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 10 1995

4 May 1995

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO WHOME IT MAY CONCERN

The attached document are for the REGISTRATION of a new Company

WHITE WHALE Co.

FEES FOR FILING A PROFIT CORPORATION

Filing Fee -----	\$ 35.00
Registered Agent ----	\$ 35.00
Certified Copy -----	\$ 52.50
Certificate -----	\$ 8.75
Sub Total	\$131.25
Second Certified Copy -----	\$ 52.50
Second Certificate -----	\$ 8.75
Total	\$192.50

Enclosed is a Postal Money order for \$ 192.50 to cover all costs.

Sincerely,

John MYRICK

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAY-3 PM 13
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: WHITE WHALE Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

780 Tularosa
Lake City, Fl. 32025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Myrick
998 Arrendondo
Lake City, Fl. 32025

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Myrick, President/Secretary/Treasurer/Director
998 Arrendondo Lake City, Fl. 32025

Purpose: General Business, Importing/Exporting Consumer Goods.

Management: John Myrick will conduct the affairs of the Company.

Powers: The Shareholders will appoint the Board of Directors.

The Board of Directors will appoint the Officers.

The President/Director will conduct the affair of the Co.

Par Value of the Shares: \$ 1.00 per each share.

Personal liability: NONE

STOCK OWNERSHIP: The bearer of the Stock shall be the Owner.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of MAY, 19 95.

John Myrick Pres/Dire
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WHITE WHALE Co.

2. The name and address of the registered agent and office is:

John Myrick

(NAME)

998 Arrendondo


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake City, Fl. 32025

(CITY/STATE/ZIP)

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5 MAY - 8 PM 4:13
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5 May 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314