

P95000068257

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 31 PM 4:24

SUBJECT: Whisper Wash, Inc.  
(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

EFFECTIVE DATE  
8-30-95

FROM: Margaret E. Logan  
Name (printed or typed)

1915 Bay St. NE

Address

St. Petersburg, FL 33704

City, State & Zip

813-573-1292

Daytime Telephone number

700001575137  
-08/31/95--01081--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Betty Logan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article 3  
DATE 9-5-95  
DOC. EXAM HZ

FBI SEP - 6 1995

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

**CERTIFICATE OF INCORPORATION  
OF**

**WHISPER WASH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 31 PM 4:24

EFFECTIVE DATE  
8-30-95

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as "Corporation", is **Whisper Wash, Inc.**

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is **12003 49th St. N, Suite 304, Clearwater, FL 34622**; mailing address of the Corporation is the same, and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is **Margaret E. Logan**

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is **Two Thousand (2000)** shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

**Margaret E. Logan**  
1915 Bay St. NE  
St. Petersburg, FL 33704

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the names and mailing addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

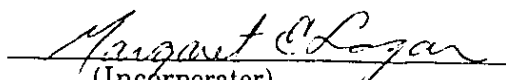
**MARGARET E. LOGAN, 1915 Bay St. NE, St. Petersburg, FL 33704**

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be August 30, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of August 30, 1995.

  
(Incorporator)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 31 PM 4:24

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Whisper Wash, Inc.

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

Margaret E. Logan

(Name)

12003 49th STREET N., SUITE #)\$

(P.O. Box not acceptable)

St. Petersburg, FL 34502

(City/State/Zip)

*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.*

Margaret E. Logan  
(Signature)

August 30, 1995  
(Date)