

REFERENCE : 852373 4716340

AUTHORIZATION :

Patricia. Pajut

COST LIMIT : \$ 70.00

ORDER DATE: February 20, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 852373

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CUSTOMER NO: 4718340

CUSTOMER: David A. White, Esq

DAVID A. WHITE ESQ.

6605 Pittsford-Palmyra Rd Ste W1

Fairport, NY 144500000

DOMESTIC FILING

NAME: WHITEHALL INTERNATIONAL, INC.

FILED

96 FEB 29 AN 7:
SECRETARY OF STATE
ALLAHASSEE, FLORID.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

Y PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN MAR - 1 1996

ARTICLES OF INCORPORATION

OF

WHITEHALL INTERNATIONAL, INC.

FILED

96 FEB 29 AN 7: 28

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WHITEHALL INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 4675 North Tamiami Trail, Sarasota, FL 34234, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4675 North Tamiami Trail Sarasota, FL 34234, and the name of the initial registered agent of the corporation at that address is Bohdan Guran.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Dolores Burton 500 Central Avenue Albany, NY 12206

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1996.

Dolores Burton Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECURITION

I, Bohdan Guran, 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.

By Bolden Jusan

Dated: 2-32-91