

P96000047747  
TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
MAY 31 PM 4:10  
FILED

SUBJECT: MICHAEL L. WHITAKER, CLU, INC.  
(Proposed corporate name - must include suffix)

500001815195  
-05/31/96--01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: MICHAEL L. WHITAKER  
Name (printed or typed)

1818 S.E. 85<sup>th</sup> ST. RD.  
Address

OCALA, FL. 34480  
City, State & Zip

(352) 622-1246  
Daytime Telephone number

JUN - 5 1996

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

**ARTICLES OF INCORPORATION**

FILED  
96 MAY 31 PM 4 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I NAME**

The name of the corporation shall be: *MICHAEL L. WHITAKER, CLU, INC.*

**ARTICLE II PRINCIPAL OFFICE**

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

*1818 S.E. 85<sup>th</sup> ST. Rd.  
OCALA, FL. 34480*

**ARTICLE III SHARES**

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

*100*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*MICHAEL L. WHITAKER  
1818 S.E. 85<sup>th</sup> ST. Rd.  
OCALA, FL. 34480*

FILING FEE: \$70.00

**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):

*MICHAEL L. WHITAKER, President*  
*LISA A. WHITAKER, Vice president*

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

29<sup>th</sup> day of May, 1996.

*Michael L. Whitaker, President*  
Signature

*Lisa A. Whitaker, Vice-President*  
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**

FILED  
96 MAY 31 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: MICHAEL L. WHITAKER, CLU, INC.

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

MICHAEL L. WHITAKER  
(Name)  
1818 SE. 85<sup>th</sup> ST. Rd  
(P.O. Box not acceptable)  
OCALA, FL. 34480  
(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.*

Michael L. Whitaker  
(Signature)

5/29/96  
(Date)