

P96000098440

Chapter Number

12-4-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 DEC -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002020586--4
-12/05/96--01020--004
****122.50 ****122.50

CORPORATION(S) NAME

AL DEC - 5 17 96

Whitney Properties, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
WHITNEY PROPERTIES, INC

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

WHITNEY PROPERTIES, INC

ARTICLE II PRINCIPAL OFFICE

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

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JACK BISHOP
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

JACK BISHOP
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of
Incorporation this 25TH day NOVEMBER, 1996.

3

December

[Signature] Pr 12/3/96
SIGNATURE & TITLE DATE

CERTIFICATE OF DESIGNATION
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:

WHITNEY PROPERTIES, INC

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

JACK BISHOP
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE _____
(corporate officer)

TITLE _____

DATE _____

Jack Bishop
PR
12/3/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 _____

DATE _____

Jack Bishop
12/3/96

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA