

P97000043318

James Laura Whitaker
17260 122nd. Drive, N.
Jupiter, FL 33478
(561) 575-6506

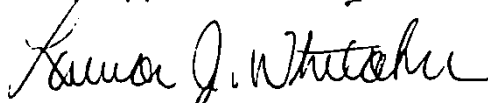
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WHITAKER & ASSOCIATES INC.

FILED
97 MAY 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation,
and an original copy of the Certificate of Designation of Registered Agent/Registered
Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five
cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,



Laura J. Whitaker, President
WHITAKER & ASSOCIATES INC.

500002157555--5
-04/29/97--01008--004
***131.25 ***131.25

w97-10000
5/11/97

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

RE: 297A00022613

TO WHOM IT MAY CONCERN,

AS PER YOUR LETTER DATED APRIL 30, 1997,
ENCLOSED YOU WILL FIND NEW DOCUMENTS FOR A NEW FILING OF
ANOTHER NAME.

THANK YOU,

A handwritten signature in cursive script, appearing to read "Laura Whitaker".

LAURA WHITAKER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

LAURA J. WHITAKER
17260 122ND DRIVE, N.
JUPITER, FL 33478

SUBJECT: WHITAKER & ASSOCIATES INC.
Ref. Number: W97000010020

We have received your document for WHITAKER & ASSOCIATES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 297A00022613

97 MAY 13 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: L.L. Whitaker Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
17260 122nd Drive, N., Jupiter, FL 33478

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Three hundred (300) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: James L. Whitaker, 17260 122nd Drive, N., Jupiter, FL 33478

ARTICLE V - INCORPORATORS

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

<u>Laura L. Whitaker</u>	<u>17260 122nd. Drive, N., Jupiter, FL 33478</u>
<u>James L. Whitaker</u>	<u>17260 122nd. Drive, N., Jupiter, FL 33478</u>

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1997

Laura L. Whitaker President

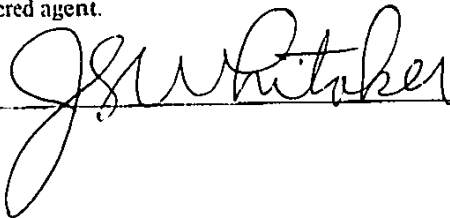
James L. Whitaker V. President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: J. L. Whitaker Inc.
2. The name and address of the registered agent and office is: James L. Whitaker, 17260 122nd. Drive N., Jupiter, FL 33478

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.



James L. Whitaker

(Date)

5-7-97

FILED
97 MAY 13 PM 3:55
SECRET
TALLAHASSEE, FLORIDA