

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

May 2, 1997 P 9 7 8 Secretary of State 5 3 0 0 3

DAVID M LOPEZ PO BOX 4147 OCALA, FL 334

SUBJECT: WHYNOT OUTSOURCE INC.

Ref. Number: W97000010178

700002192877--8 -05/28/97--01029--014 ****122.50 ****122.50

We have received your document for WHYNOT OUTSOURCE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.

Registered Agent
Designation \$35.

Certifed Copy \$52.50

Total Fee Due \$122.50

97 JUN 13 PH 12: 45

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, pleaso call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 597A00023150

JUN 1 7 1997/8

April 24, 1997 Florida Department of State 5.00002155175--4 -04/25/37--01070--001 ******35.00 *****35.00 Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Filing Articles of Incorporation Dear Sir: Enclosed please find Articles of Incorporation of Whynot Outsource for filing together with check in the amount of \$35. Very truly yours

Encl.

P.O.Box 4147 Ocals, FC 34478-4147

10 - 35 10 - 35 18-41.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1997

DAVID M LOPEZ P O BOX 4147 OCALA, FL 34478-4147

SUBJECT: WHYNOT OUTSOURCE INC

Ref. Number: W97000012718



We have received your document for WHYNOT OUTSOURCE INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 497A00029441

ARTICLES OF INCORPORATION

OF

WHYNOT OUTSOURCE INC.

The undersigned natural person, for the purpose of incorporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

WHYNOT OUTSOURCE INC.

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ARTICLE II

PURPOSES

The general nature of business and the objects and purposes proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE_III

CAPITAL STOCK

The amount of capital stock for this corporation shall be Three Hundred (300) shares of common stock at One Dollar (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be P.O. Box 4147, Ocala, FL 34478, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one or more than ten. There shall be one director of this corporation until the number thereof shall change under the by-laws of this corporation.

ARTICLE VII

FIRST BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

DAVID LOPEZ P.O. BOX 4147 OCALA, FL 34478 CHARLENE JOHNSTON P.O. BOX 4147 OCALA, FL 34478

ARTICLE VIII

SUBSCRIBERS

The name and address of the subscriber and the number of shares of stock and value thereof which he agrees to take are as follows:

NAME AND ADDRESS	NO. OF SHARES	<u>VALUE</u>
DAVID LOPEZ	150	\$150.00
CHARLENE JOHNSTON	150	\$150.00

ARTICLE IX

OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year or until their successors in office are qualified and elected:

<u>NAME</u>

OFFICE

DAVID LOPEZ

President

CHARLENE JOHNSTON

Vice-President/Secretary/Treasurer

ARTICLE X

INCORPORATORS

The name and address of the incorporator of this corporation is:

DAVID LOPEZ P. O. Box 4147 Ocala, FL 34478

ARTICLE XI

REGISTERED AGENT

The name and address of the registered agent of this corporation is:

DAVID LOPEZ P. O. Box 4147 Ocala, FL 34478

physical address: 4275 NE 137th Street, Anthony, FL 32617
The address of the registered office of the corporation shall be:

P. O. Box 4147 Ocala, FL 34478

physical address: 4275 NE 137th Street, Anthony, FL 32617

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledgement to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this the 24 day of ________, 1997.

DAVID LOPEZ

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me the undersigned officer duly qualified to take acknowledgments, DAVID LOPEZ, to me well known to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal this Warday of April, 1997.

OFFICIAL NOTARY SEAL

NOTARY Public

OFFICIAL NOTARY SEAL

OFFICIAL NOTARY SEAL SANDRA KAY BUXTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC401004 MY COMMISSION EXP. AUG. 17,1998 IN WITNESS WHEREOF, I have hereunto set my hand and acknowledgement to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this the 24th day of _______, 1997.

CHARLENE JOHNS

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me the undersigned officer duly qualified to take acknowledgments, CHARLENE JOHNSTON, to me well known to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal this the day of april, 1997.

OFFICIAL NOTARY SEAL
SANDRA KAY BUXTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC401004
MY COMMISSION EXP. AUG. 17,1998

AGREEMENT TO ACT AS REGISTERED AGENT FOR WHYNOT OUTSOURCE INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

4/24/97 DATE

DAVID LOPEZ

Registered Agent

FILED
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