

P97000061837
KRUECKEBERG & WHITING, P.A.
ATTORNEYS AT LAW

JOHN H. KRUECKEBERG, P.A.
DAVID P. WHITING, P.A.

Probate and Estate Planning
Civil Litigation
Wrongful Death
Criminal Defense
Title Insurance

PLEASE REPLY TO:

4081 North Tamiami Trail
NAPLES OFFICE
PARK SQUARE
SUITE C-105
NAPLES, FLORIDA 34103
(841) 261-3669
FAX (841) 261-7503

800002233800--E
-07/09/97--01019--0006
*****70.00 *****70.00

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

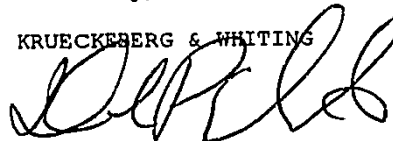
RE: DAVID P. WHITING, P.A.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

KRUECKEBERG & WHITING



David P. Whiting, Esquire

DPW\hal

JUL 10

(630)

W97-15936

FILED
97 JUL 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

KRUECKEBERG & WHITING, P.A.
4081 NORTH TAMiami TRAIL
PARK SQUARE C-105
NAPLES, FL 34103

SUBJECT: DAVID P. WHITING, P.A.
Ref. Number: W97000015936

We have received your document for DAVID P. WHITING, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00035536

ARTICLES OF INCORPORATION
OF
DAVID P. WHITING, P.A.

FILED

97 JUL 16 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is DAVID P. WHITING, P.A. The principal place of business of the corporation is 4081 North Tamiami Trail, Park Square, C-105, Naples, Florida 34103. The mailing address of the corporation is 4081 North Tamiami Trail, Park Square, C-105, Naples, Florida 34103

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business. Engaging in the practice of law.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors

of corporation. There shall be two (2) initial directors as follows:

David P. Whiting 4081 North Tamiami Trail
Park Square, C-105
Naples, Florida 34103

Diane E. Whiting 600 100th Avenue North
Naples, Florida 34108

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

David P. Whiting - President/Treasurer
Diane E. Whiting - Vice President/Secretary

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

David P. Whiting, Esquire 4081 North Tamiami Trail
Park Square, C-105
Naples, Florida 34103

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4081 North Tamiami Trail, Park Square, C-105, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is DAVID P. WHITING, Esquire.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 7th day of July, 1997.

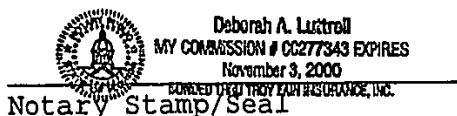
By: [Signature]
DAVID P. WHITING, Esquire

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 7th day of July, 1997, by DAVID P. WHITING, Esquire, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

[Signature]
Notary Public



Type or Print Notary Name

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

[Signature]
David P. Whiting, Esquire

FILED
97 JUL 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA