

P9700006/978

TRANSMITTAL LETTER

FILED

97 JUL 17 AM 9:36

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WHITTAKER PEGASUS INC.
(Proposed corporate name - must include suffix)

300002240173--8

-07/17/97--01008--002

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ****131.25 ****131.25

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM D. WHITTAKER
Name (Printed or typed)

2679 COBBS WAY
Address

PALM HARBOR, FL. 34684
City, State & Zip

813-785-1621
Daytime Telephone number

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

BH
7/17/97

FILED

97 JUL 17 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WHITTAKER PEGASUS INC.

ARTICLE II PRINCIPAL OFFICE

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

2679 COBBS WAY

ARTICLE III SHARES

PALM HARBOR, FL. 34684
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 50% Robert L. Whittaker
50% William D. Whittaker

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM D. WHITTAKER
2679 COBBS WAY
PALM HARBOR, FL. 34684

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM D. WHITTAKER ROBERT L. WHITTAKER
2679 COBBS WAY VICE PRES.
PRES. 2679 COBBS WAY
PALM HARBOR, FL. 34684 PALM HARBOR, FL.
34684

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date