

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000082710

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 24 PM 12:47

444 Whitehead Street,  
Inc.

- ✓  
Art of Inc. File \_\_\_\_\_  
LTD Partnership File 100002302061--2  
Foreign Corp. File 09/24/97-01047-009  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: DR

Name \_\_\_\_\_

Date 9/24

Time 10:46

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
SEP 24 AM 11:14

RP  
9-24-97

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 24 PM 12:47

**OF**

**444 WHITEHEAD STREET, INC.**

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 is **444 WHITEHEAD STREET, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is c/o 402 Appelrouth Ln, Key West, FL 33040.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Richard M. Klitenick, 402 Appelrouth Ln, Key West, FL 33040.

#### **ARTICLE V: INCORPORATOR**

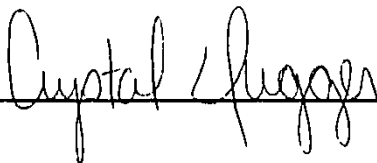
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Steven Walker, c/o 402 Appelrouth Ln, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 24th day of September 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**REGISTERED AGENT/REGISTERED OFFICE**

97 SEP 24 PM 12:47

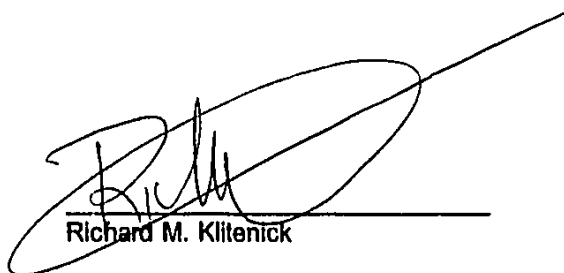
Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 444 WHITEHEAD STREET, INC.

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

Richard M. Klitenick, Esq.  
Browning, Sireci, Guller, Klitenick & Thompson, P.A.  
402 Appelrouth Lane  
Key West, Florida 33040

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.

  
Richard M. Klitenick