

P97000101144

Joseph E. WARREN

Requestor's Name

2503 DEAN ROAD

Address

Jax, FL 32216 904/224-4520

City/State/Zip

Phone #

Office Use Only

FILED
DIVISION OF STATE
CORPORATIONS
97 DEC -1 PM 4:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400002360094-9
-12/02/97--01006--024
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 DEC -1 PM 4:34
DIVISION OF CORPORATION

12-1-97
W5

ARTICLES OF INCORPORATION
OF
WHITEHALL FINANCIAL CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 PM 4:28

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I.-NAME

The name of the corporation shall be **WHITEHALL FINANCIAL CORPORATION.**

ARTICLE II.-NATURE OF BUSINESS

A. To acquire by purchase, subscription, contract, or otherwise, and to hold for investment or otherwise, to sell, discount or rediscount, exchange, mortgage, pledge, or otherwise dispose of, and generally to deal in and with all forms of securities or investments, including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, mortgages, commodities, contracts, futures, options of every kind, type and description, and choses in action of all kinds, and to transact such business upon such terms and conditions, including cash, credit, margin, or otherwise, both as principal and as agent, and while the holder of such securities or investments, to exercise all the rights and privileges of ownership the same as may be permitted to natural persons, including the right to vote on such securities.

B. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, pledge, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To purchase or otherwise acquire, to own, to develop and improve real property, to lease, hold, occupy, sell and dispose of the same.

H. And generally to do all and everything necessary and proper for the accomplishment of the objects hereinabove enumerated or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to those enumerated.

ARTICLE III.-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Five Thousand (25,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV.-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V.-TERM OF EXISTENCE

This corporation shall exist perpetually, and shall become effective November 20, 1997.

ARTICLE VI.-ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 2503 Dean Road, Jacksonville, Florida 32216. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.-DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Stockholders, provided, however, that there shall never be less than one (1) Director.

ARTICLE VIII.-INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Joseph E. Warren
2503 Dean Road
Jacksonville, Florida 32216

ARTICLE IX.-SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Joseph E. Warren
2503 Dean Road
Jacksonville, Florida 32216

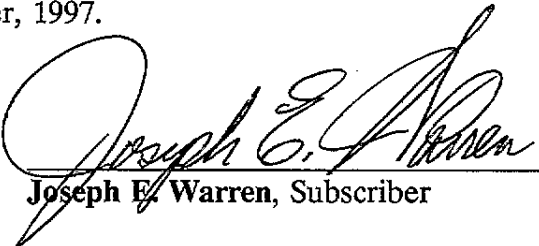
ARTICLE X.-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2503 Dean Road, Jacksonville, Florida 32216, and the name of the initial registered agent for service of process within the State of Florida for this corporation at that address is Joseph E. Warren.

ARTICLE XI.-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November, 1997.

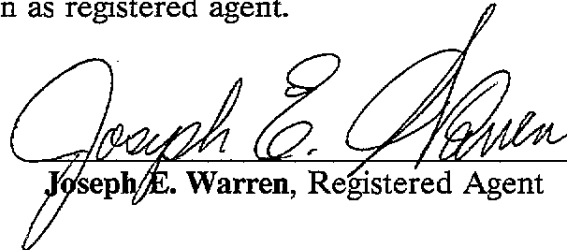


Joseph E. Warren, Subscriber

ACKNOWLEDGEMENT AND CERTIFICATE OF ACCEPTANCE

OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the designation 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.


Joseph E. Warren, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 4:28