

P97000101278

TRANSMITTAL LETTER

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

400002357984--6  
-11/26/97-01077-017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Whitwell Enterprises, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50



From: Mark E. Whitwell  
Name  
480 44<sup>th</sup> Avenue Northeast  
Address  
St. Petersburg FL 33703  
City State Zip  
(813) 404-9383  
Telephone Number

FILED  
97 NOV 26 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 12/2/97

**ARTICLES OF INCORPORATION**

**OF**

**WHITWELL ENTERPRISES, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Whitwell Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Whitwell Enterprises, Inc.

480 44th Avenue Northeast

St. Petersburg, Florida 33703

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mark E. Whitwell

480 44th Avenue Northeast

St. Petersburg, Florida 33703

## ARTICLE V INCORPORATOR

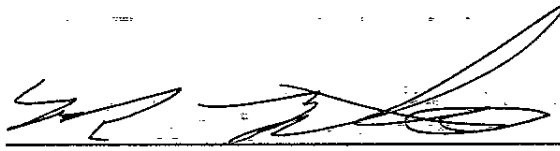
The name and street address of the incorporator to these Articles of Incorporation is:

Mark E. Whitwell

480 44th Avenue Northeast

St. Petersburg, Florida 33703

The undersigned has executed these Articles of Incorporation this 25 day of  
November 1997.

A handwritten signature in black ink, appearing to read 'Mark E. Whitwell', is written over a horizontal line.

Mark E. Whitwell, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Whitwell Enterprises, Inc.

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

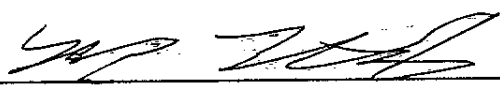
Mark E. Whitwell

Whitwell Enterprises, Inc.

480 44th Avenue Northeast

St. Petersburg, Florida 33703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: 

Title: Incorporator

Date: 11/25/97

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: 

Date: 11/25/97