



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 738303 90382A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 12, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 738303-005

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst
ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: WHITEHALL FINANCIAL &
INVESTMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

900002455269--8
-03/12/98-01048-022
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DIVISION OF CORPORATION

98 MAR 12 AM 11:33

RECEIVED

98 MAR 12 PM 1:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/12/98

ARTICLES OF INCORPORATION

OF

WHITEHALL FINANCIAL & INVESTMENT GROUP, INC.

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THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is WHITEHALL FINANCIAL & INVESTMENT GROUP, INC. _

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1601 Forum Place, #403, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation is Elliot S. Shaw. The principal office of this corporation shall be the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors constituting the initial Board of Directors. The number of directors may be either increased from time to time by the By-Laws. The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Spencer Troy

15 Ridge Blvd.
Ocean Ridge, FL 33435

ARTICLE VII -INCORPORATOR

The name and address of the person signing these Articles are:

NAME

ADDRESS

Spencer Troy

15 Ridge Blvd.
Ocean Ridge, FL 33435

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

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

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 11th day of March, 1998.

Spencer B. Troy
SPENCER TROY
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SPENCER TROY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11 day of March, 1998.



Laura E. Ahlers
(Signature of Notary Public - State of Florida)

Laura E. Ahlers
(Print Commissioned Name of Notary Public)

My Commission Expires:
Commission No.:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT WHITEHALL FINANCIAL & INVESTMENT GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, GLOBAL DEVELOPMENT & INVESTMENT, LTD. HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, #403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Spencer B. Troy
SPENCER TROY

TITLE: INCORPORATOR
DATE: MARCH 11, 1998

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ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

Elliot S. Shaw
ELLIOT S. SHAW
REGISTERED AGENT

DATE: MARCH 11, 1998