

P98000033078

TRANSMITTAL LETTER

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

SUBJECT: WHITAKER & ASSOCIATES CONSULTING, INC.
(Proposed corporate name - must include suffix)

600002484716--6
-04/10/98--01025--004
****131.25 ****131.25

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

☐ \$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: CORNECIUS E. WHITAKER
Name (Printed or typed)

121 GARDEN GATE DR.
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

(904) 633-4809
Daytime Telephone number

98 APR 10 AM 9:58
DIVISION OF CORPORATION

FILED
98 APR 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/4-10-98

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: WHITAKER & ASSOCIATES CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1383
Ponte Vedra Beach, FL 32004

ARTICLE III SHARES

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

10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CORNELIUS E. WHITAKER
121 GARDEN GATE DR.
Ponte Vedra Beach, FL 32082

ARTICLE V INCORPORATOR

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

PRESIDENT - CORNELIUS E. WHITAKER
121 GARDEN GATE DR.
Ponte Vedra Beach, FL 32082

Cornelius E. Whitaker

Signature/Incorporator

APRIL 10, 1998

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.

Cornelius E. Whitaker

Signature/Registered Agent

APRIL 10, 1998

Date