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LaVonne T. V. Harmon

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September 25, 1998

UPS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32301

RE: WHITEHALL TRADING COMPANY, INC.

Gentlemen:

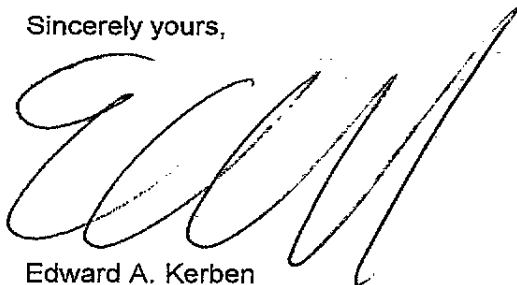
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

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SEP 29 1998

**ARTICLES OF INCORPORATION
OF
WHITEHALL TRADING COMPANY, 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 shall be **WHITEHALL TRADING COMPANY, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be purchase and sale of merchandise, business and financial planning, and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **174 WEST COMSTOCK AVENUE, SUITE 210, WINTER PARK, FL 32789.**
2. The ***mailing address*** of this corporation shall be **174 WEST COMSTOCK AVENUE, SUITE 210, WINTER PARK, FL 32789.**

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ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **JOHN R. GILL, 174 W. COMSTOCK AVENUE, SUITE 210, WINTER PARK, FL 32789.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**JOHN R. GILL
174 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32789**

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

**JOHN R. GILL
174 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32789**

ARTICLE VIII -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned have executed these Articles of Incorporation this 25th day of SEPTEMBER, 1998.


JOHN R. GILL

**CERTIFICATE OF DESIGNATION OF
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 **WHITEHALL TRADING COMPANY**.
2. The name and address of the registered agent and office is:

**JOHN R. GILL
174 WEST COMSTOCK AVENUE
SUITE 210
WINTER PARK, FL 32789**

HAVING BEEN NAMED AS REGISTERED AGENT 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.

DATE: SEPTEMBER 25, 1998

By: 

JOHN R. GILL
Registered Agent

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