

Alan Warren  
224, South Commerce Ave  
Sebring, FL 33872

October 19, 1998

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

800002687748--2

-11/16/98--01026--002

\*\*\*\*125.00 \*\*\*\*\*81.25

Dear Sirs,

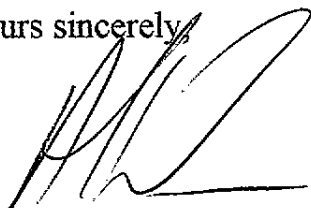
We ask for your assistance in forming the corporation to be known as:

White & Underhill Corporation.

We have enclosed one (1) original and one (1) copy of the Articles of Incorporation and one check for the amount of \$122.50 made payable to the Secretary of State as per statutory filing fee.

Thank you for your assistance in this matter.

Yours sincerely,



Alan Warren

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I,

The name of this corporation shall be:

White & Underhill corporation..

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ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock , of ten cents (\$0.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

ARTICLES OF INCORPORATION

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

224, SOUTH COMMERCE AVE,  
Sebring  
FL 33872

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may either be increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Alan warren  
224, SOUTH COMMERCE AVE,  
Sebring,  
FL 33872

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## ARTICLES OF INCORPORATION

### ARTICLE VIII

The name and address of the incorporator is:

Alan warren  
224, SOUTH COMMERCE AVE,  
Sebring,  
FL 33872

### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

### ARTICLE X, AMENDMENT

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

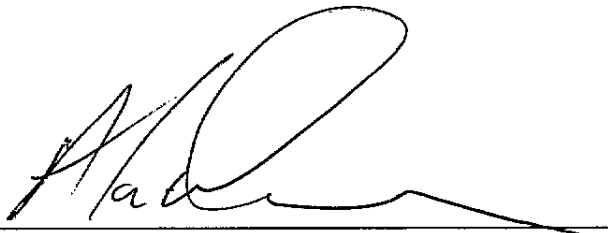
### ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLES OF INCORPORATION

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent,  
accepts this position signed below:

A handwritten signature in black ink, appearing to read 'Alan Warren', written over a horizontal line.

Alan warren

The registered office will be located at:

224, SOUTH COMMERCE AVE,  
Sebring,  
FL 33872

A handwritten signature in black ink, appearing to read 'Alan Warren', written over a horizontal line.

Alan warren

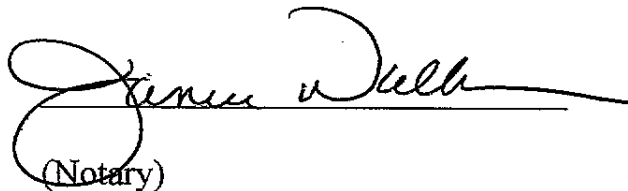
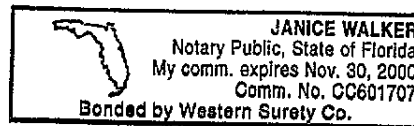
ARTICLES OF INCORPORATION

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 13 day of Nov. for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Alan warren

SWORN AND SUBSCRIBED BEFORE ME  
THIS 13 DAY OF Nov, 1998

  
(Notary)

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