

99000035537

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Whistle Chair Company

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 APR 19 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

R. Furintun

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DIVISION OF CORPORATIONS  
99 APR 19 PM 1:36

ARTICLES OF INCORPORATION

OF

WHISTLE CHAIR COMPANY

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is WHISTLE CHAIR COMPANY and the initial principal office of the corporation is located at 2840 N.E. 24th Place, Ft. Lauderdale, Florida 33305.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2941 S.E. Treasure Island Road, Port St. Lucie, Florida 34952, and the name of the initial registered agent at that address is JEFFREY A. ADAMS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

JEFFREY A. ADAMS, 2941 S.E. Treasure Island Road,  
Port St. Lucie, Florida 34952.

STEVEN ADAMS, 380 S.W. 14th Court, Pompano Beach,  
Pompano Beach, Florida 33060

ROGER ADAMS, 2840 N.E. 24th Place, Fort Lauderdale,  
Florida 33305

GERALDINE ADAMS, 2840 N.E. 24th Place, Fort Lauderdale,  
Florida 33305

ARTICLE VII. INCORPORATOR


The name and address of the incorporator is:

JEFFREY A. ADAMS, 2941 S.E. Treasure Island Road,  
Port St. Lucie, Florida 34952.

ARTICLE VIII. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this  
12 day of April, 1999.

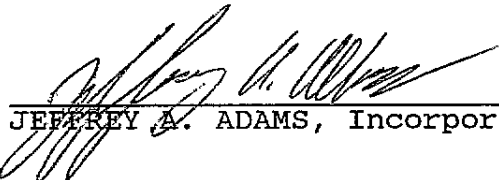
  
JEFFREY A. ADAMS, Incorporator

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 Section 607.0501(3) Florida Statutes, the following is submitted:

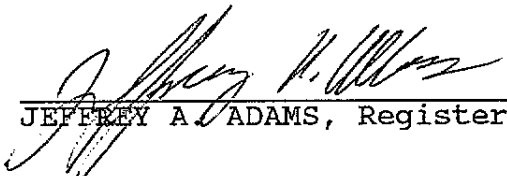
WHISTLE CHAIR COMPANY, desiring to organize under the laws of the State of Florida, with its initial principal place of business at 2840 N.E. 24th Place, Fort Lauderdale, County of Broward, State of Florida 33305, has named JEFFREY A. ADAMS, located at 2941 S.E. Treasure Island Road, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

DATE: April 12, 1999

  
JEFFREY A. ADAMS, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: April 12, 1999

  
JEFFREY A. ADAMS, Registered Agent

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