# P9900076540 Florida Department of State

Division of Corporations
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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

white's industries, inc.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnight AUG 2 6 1999



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#### ARTICLES OF INCORPORATION OF WHITE'S INDUSTRIES, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

WHITE'S INDUSTRIES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

3656 N.W. 16th Street Fort Lauderdale, FL 33311

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Prepared by:

Bachelor & Associates 5122 N.W. 43<sup>rd</sup> Avenue Cuconut Creek, FL 33073 (954) 421-3319

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## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Winston White 3656 N.W. 16th Street Fort Lauderdale, FL 33311

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Winston White 3656 N.W. 16th Street Fort Lauderdale, FL 33311 SECRETARY OF STATE STATE OF CORPORATIONS

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#### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 26 day of August, 1999.

Winston White, Incorporator

TIIL UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Winston White, Registered Agent

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