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DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

ATTORNEYS AND COUNSELLORS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
THOMAS B. DRAGE, JR.
T. KEVIN KNIGHT††
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
JULIE HIONS O'KANE
DAVID H. SIMMONS†† ‡

MICHAEL R. ANSAY
DARLENE D. BENEKE
JENNIFER C. FRANK
DALE T. GOBEL
JULIAN GONZALEZ
P. HAYDEN HASKINS, JR.

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

POST OFFICE BOX 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
TELEFAX (407) 840-1845

KENNETH P. HAZOURI
PATRICK C. HOWELL
BLAIR T. JACKSON
STEPHEN J. JACOBS
JULIE FINE KAUFMAN
MARIA B. LOPES
RACHAEL E. McMOERIS
HEATHER MORGROFT°
DANIEL J. O'MALLEY
DANIEL P. OSTERNDORF
MATTHEW D. PARDY
ELIZABETH A. LANHAM-PATRIE
NICOLA A. BOOTHE-PERRY
YVETTE RODRIGUEZ
BEN ROSSI, JR.
LAUREN B. ZIMMERMAN

°ALSO ADMITTED TO OHIO BAR

August 30, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

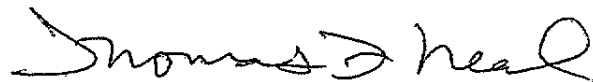
RE: WHITTED CONSTRUCTION & RENOVATIONS, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our firm's check numbered 095159 in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 registered agent designation.

At such time as the Articles have been filed, please return the certified copy to our office. If there are any questions, please do not hesitate to contact me.

Very truly yours,



THOMAS F. NEAL

TFN/lan
Enclosures
cc: Jeff Whitted

FILED
99 SEP - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -1 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
WHITTED CONSTRUCTION & RENOVATIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: WHITTED CONSTRUCTION & RENOVATIONS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation is Thomas F. Neal, 332 North Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual. The street address of the initial principal office of the corporation shall be 3763 Rambling Rose Court, Orlando, Florida 32808.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of the initial members of the Board of Directors is:

Jeffrey A. Whitted
Patricia Neal Whitted
3763 Rambling Rose Court
Orlando, FL 32808

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

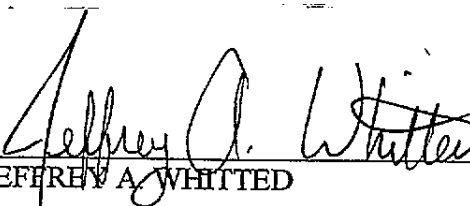
President/Treasurer
Jeffrey A. Whitted
3763 Rambling Rose Court
Orlando, FL 32808

Vice-President/Secretary
Patricia Neal Whitted
3763 Rambling Rose Court
Orlando, FL 32808

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Jeffrey A. Whitted, 3763 Rambling Rose Court, Orlando, Florida 32808.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30 day of August, 1999.


JEFFREY A. WHITTED

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of August 1999, by JEFFREY A. WHITTED, who is personally known to me and who did/did not take an oath.


Notary Public signature

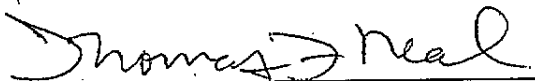
Notary Public printed name
My Commission Expires



Lynn A. Horn
MY COMMISSION # CC593387 EXPIRES
October 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Whitted Construction & Renovations, Inc.


THOMAS F. NEAL