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FLORIDA PROFIT/NON PROFIT CORPORATION  
JOHN C. LEIGHTON, INC.

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**ARTICLES OF INCORPORATION  
OF  
JOHN C. LEIGHTON, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation is: John C. Leighton, Inc.

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.**  
**CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
Joseph Rizzo, Esq.  
201 North University Drive, Suite 103  
Plantation, Florida 33324  
(954)577-2891  
FL Bar No. 909564

**ARTICLE IV.**

**PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida  
are:

INITIAL REGISTERED AGENT : John C. Leighton

INITIAL REGISTERED OFFICE : 7118 N.W. 42 Court  
Coral Springs, FL 33065

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process of the  
corporation at the initial registered office designated in these Articles of Incorporation, I,  
JOHN C. LEIGHTON, hereby accept such status and consent to act in this capacity and agree  
to comply with all the requirements of law pertaining thereto.

  
JOHN C. LEIGHTON  
REGISTERED AGENT

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**ARTICLE VI.**

**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) John C. Leighton  
7118 N.W. 42 Court  
Coral Springs, FL 33065

**ARTICLE VII.**

**PRINCIPLE OFFICE OR MAILING ADDRESS**

The principle office or mailing address of the corporation is 7118 N.W. 42 Court, Coral Springs, FL 33065.

**ARTICLE VIII.**

**INCORPORATOR**

The name and street address of the incorporator executing these articles of Incorporation is: John C. Leighton, 7118 N.W. 42 Court, Coral Springs, FL 33065.

  
JOHN C. LEIGHTON  
INCORPORATOR

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