P96000012468

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 33962
941-775-8588

February 1, 1996

Secretary of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Wightman Enterprises, Inc.

500001707165 -02/06/96--01028--003 ++***70.00 *****70.00

Enclosed please find the Articles of Incorporation for Wightman Enterprises, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

FILED

96 FEB -5 /H 8: 57

SECRETARY OF STATE
ALLAMASSEE FLORINA

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ARTICLE OF INCORPORATION

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OF

96 FEB -5 AM 8:57

WIGHTMAN ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of this corporation is:

Wightman Enterprises, Inc. 1176 Silverstrand Naples, FL 33963

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1,00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorate share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1176 Silverstrand Naples, FL 33963 and the name of the initial registered agent of this corporation at that address is Heather Wightman. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: <u>Aleather Wightman</u>
Heather Wightman

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME

ADDRESS

Heather Wightman

1176 Silverstrand

Naples, Fl. 33963

Richard Wightman

1176 Silverstrand Naples, Fl. 73963

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is:

NAME

ADDRESS

Heather Wightman

1176 Silverstrand Naples, Fl. 33963

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the Oist day of February 1996.

STATE OF FLORIDA COUNTY OF COLLIER

ATE OF FLORIDA
UNTY OF COLLIER

The foregoing instrument was acknowledged before me this 01st day of Researce 1996 by ther Wightman. Heather Wightman.

State of Florida at Large

Personally Known Lee.

Produced Identification

Type:

