

L.A. Kimmel & Associates, Inc. 100 East Blue Heron Blvd Riviera Beach, Florida 33404

February 23, 1996

100001728081 -02/29/96--01055--016 *****70.00 *****70.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for White Light Enterprises, Inc and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are waving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed below.

Thank you.

Yours Truly,

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Enclosure

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ARTICLES OF INCORPORATION

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OF

96 FEB 29 PH 2: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WHITE LIGHT ENTERPRISES, INC.

ARTICLE I NAME

The name of the corporation is: White Light Enterprises, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III <u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 5589 Old Fort Road, Jupiter, FL. 33458 and the initial registered agent(s) of this corporation at that address is: Loren T. Peters

ARTICLE V BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME	ADDRESS	
Loren T. Peters	5589 Old Fort Road Jupiter, FL. 33458	

ARTICLE VI CAPITAL_STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>N</u> 2	ME	ADDRESS	
т.	Peters	5589 Old Fort Jupiter, FL.	

Loren

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ARTICLE VIII POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: White Light Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 5589 Old Fort Road, Jupiter, FL. 33458 has named: Loren T. Peters located at: 5589 Old Fort Road, Jupiter, FL. 33458 as its agent to accept service of process Within Florida.

Loren/T. Peters - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

9/30/9LC Date

Loren T. Peters