

P97000023086
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002108151--7
-03/10/97--01050--011
*****78.75 *****78.75

SUBJECT: Wiffany's, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wiffany's, Inc.
Name (Printed or typed)

4135 Dr. Martin Luther King Blvd., BLU 96
Address

Ft. Myers, FL 33916
City, State & Zip

941-337-0094
Daytime Telephone number

97 MAR 10 AM 02
SECRET
DIVISION OF CORPORATIONS
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

3/14/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 10 11:10:02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Wiffany's, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4135 Dr. Martin Luther King Blvd., B1096
Ft Myers, FL 33916*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*200 shares
(two hundred shares)*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Pamela Hagans
6901 Staley Farms Rd.
Ft Myers, FL 33905*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pamela Hagans
6901 Staley Farms Rd.
Ft Myers, FL 33905
and

Lucinda L. Maurer
3760 Lakemont Drive
Bonita Springs, FL 34134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 1997.

(An additional article must be added if an effective date is requested.)

Pamela Hagans
Signature

Lucinda L. Maurer
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Wiffany's, Inc.

2. The name and address of the registered agent and office is:

Pamela Hagans
(NAME)

6901 Staley Farms Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33905
(CITY/STATE/ZIP)

97 MAR 19 11:02 AM
STATE
OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela Hagans
(SIGNATURE)

3/7/97
(DATE)