P98000105161

TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314



SUBJECT:

WJSP HAIGHT, 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 and Certificate

\$122.50 Filing Fee and Certified Copy (additional copy required)

\$131.25 Filing Fee, Certified Copy and Certificate (additional copy required)

FROM:

Name Printed or Typed:

William J Haight

Address:

553 Pine Lake View Drive

City, State & Zip:

Davenport Fl 33837

Daytime Telephone Number:

904-281-5167

2557

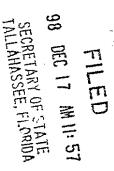


FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1998

WILLIAM J HAIGHT 553 PINE LAKE VIEW DR DAVENPORT, FL 33837

SUBJECT: WJSP HAIGHT, INC. Ref. Number: W98000026988



We have received your document for WJSP HAIGHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Letter Number: 598A00057173

Freida Chesser Corporate Specialist

ARTICLES OF INCORPORATION FOR WJSP HAIGHT, INC.

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:

WJSP HAIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

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

553 Pine Lake View Drive Davenport, FL 33837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 of \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William J Haight
553 Pine Lake View Drive
Davenport, FL 33837

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

William J Haight
553 Pine Lake View Drive
Davenport, FL 33837

ARTICLE VI PURPOSE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on, are to do any or all the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, i.e., The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the corporate laws of Florida.

ARTICLE VII POWERS OF DIRECTORS, OFFICERS, AND SHAREHOLDERS

The Director(s) shall have the power to make and to alter or amend the by-laws, to affix the amount to be reserved for working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the director(s) shall have the authority to dispose, in any manner, of the whole property of this corporation.

The by-laws shall determine whether and to what extent the accounts and the books of this corporation, or any of them shall be opened to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the law or the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents, and papers of the corporation outside of the state of Florida, at such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in Article VI hereof shall, except where otherwise specified is said Article, be nowise limited or restricted by reference to or interference from the terms of any other clause or Article in this Certificate of Incorporation, that the objects, purposes and powers specified in Article VI and in each of the clauses or Articles of this charter shall be regarded as independent objects, purposes and powers.

ARTICLE VIII PERSONAL LIABILITY OF DIRECTORS

The directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The undersigned Incorporator has executed these Articles of Incorporation this 20st day of November, 1998.

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Incorporator	LAH)	
	ASSE	
I hereby am familiar with and accept the	he duties and responsibilities as Registered A	gent 🗇
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Registered Agent	N N	ري.