

TRANSMITTAL LETTER
P00000035655

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

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-04/04/00--01079--003
*****70.00 *****70.00

SUBJECT: WINSERV, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

JOHN WINKELMANN
Name (printed or typed)
215 NE 28th COURT
Address
WILTON MANORS FL 33334-1040
City, State, & Zip
954-565-7397
Telephone Number

FILED
00 APR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-4
WCC

ARTICLES OF INCORPORATION OF

FILED
00 APR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINSERV, 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:

WINSERV, INC.

ARTICLE II PRINCIPAL OFFICE

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

215 NE 28th COURT
WILTON MANORS FL 33334-1040

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN WINKELMANN
215 NE 28th COURT
WILTON MANORS FL 33334-1040

ARTICLE V INCORPORATOR(S)

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

JOHN WINKELMANN
215 NE 28TH COURT
WILTON MANORS FL 33334-1040

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

JOHN WINKELMANN - PRES/DIR

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

24th day of MARCH, ~~19~~ 2000

John P. Winkelmann
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WINSERV INC

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

JOHN WINKELMANN

(Name)

215 NE 28th COURT

(P.O. Box not acceptable)

WILTON MANORS FL 33334-1040

(City/State/Zip)

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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.

John P. Winkelmann
(Signature)

3-24-00