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ARLAN H. BIRKMAN, P.A.

Attorneys At Law



Arlan H. Birkman, Esq.  
Marla E. Mathis, Esq.

November 28, 2000

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

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-11/30/00--01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: WINTER INSPECTION SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate Designating Place of Business, etc., for WINTER INSPECTION SERVICES, INC. Also enclosed please find our check in the amount of \$78.75 for the filing and receipt of a Certified Copy of the Articles.

Please file the enclosed Corporate documents as soon as possible and return to my office in the enclosed envelope.

If you have any questions, please do not hesitate to contact my office.

Respectfully,

  
ARLAN H. BIRKMAN, ESQ.

/mem  
enclosures


FILED  
00 NOV 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
00 NOV 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WINTER INSPECTION SERVICES, INC.**

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

- I. The name of the Corporation is **WINTER INSPECTION SERVICES, INC.**
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be One Hundred (100) shares of Common Stock with One Dollar (\$1.00) Par Value.
- V. The initial registered office of this corporation shall be 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **JEFFREY F. WINTER.**
- VI. The principal office is located at 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486.
- VII. The following is the name and post office address of the incorporator:  
**JEFFREY F. WINTER, 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486.**
- VIII. The number of directors constituting its initial Board of Directors is two. The name and addresses are:  
**JEFFREY F. WINTER, 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486.**  
**CYNTHIA A. WINTER, 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486.**
- IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
JEFFREY F. WINTER

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **JEFFREY F. WINTER**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. **JEFFREY F. WINTER** is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton in said County and State this 21<sup>ST</sup> day of November, 2000.

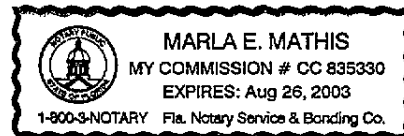


Printed Name: **MARLA E. MATHIS**

Notary Public

My Commission Expires:

Commission No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **WINTER INSPECTION SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Boca Raton, Palm Beach County, Florida has named **JEFFREY F. WINTER** as its agent to accept service of process within this state at 1300 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33486.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place so designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
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JEFFREY F. WINTER

**FILED**  
**00 NOV 30 PM 3:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**