P96000058142

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

____ of ____

№ 52602

RE: Winner Construction, Inc.

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

	C.O. FEE.	DISBURSED
✓ Capital Express℠		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal	700001881187	
C U S	-07/02/96--01121--002	
Fictitious Name File	****122.50	****122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
____ File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

96 JUL 11 AM 10:51
TALLAHASSEE, FLORIDA
FILED

96 JUL 12 PM 12:23
DIVISION OF CORPORATIONS

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

W96-13953

50C

F. CHESSER JUL 11 1996

	REQUEST TAKEN	CONFIRMED	APPROVED
		F. CHESSER	JUL 11 1996
DATE	7/2/96		
TIME	9:00		CK No.
BY	CD		

WALK-IN
Will Pick Up ____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1996

CAP CONN

TALL, FL 32301

SUBJECT: WINNIER CONSTRUCTION, INC.
Ref. Number: W96000013952

We have received your document for WINNIER CONSTRUCTION, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 896A00032590

RECEIVED
96 JUL 11 AM 10:03

Corrected

ARTICLES OF INCORPORATION

OF

WINNIER CONSTRUCTION OF PINELLAS, INC.

FILED
95 JUL 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOCATION OF <u>PRINCIPAL OFFICE</u>:	4443 37TH STREET, SOUTH ST. PETERSBURG, FL 33711 (813) 867-3072

ARTICLE I - Name

The name of this corporation is **WINNIER CONSTRUCTION** OF PINELLAS, INC.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of construction of freestanding and modular buildings, business and residential, and remodeling, and any other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and

agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of **100,000** shares of common stock having a par value of **$.10** per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

ALBERT J. WINNIER
4443 37TH STREET, SOUTH
ST. PETERSBURG, FL 33711

ARTICLE V - Initial Board of Directors

This corporation shall have **ONE (1)** Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

ALBERT J. WINNIER
4443 37TH STREET, SOUTH
ST. PETERSBURG, FL 33711

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

ALBERT J. WINNIER
4443 37TH STREET, SOUTH
ST. PETERSBURG, FL 33711

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of June, 1996.

ALBERT J. WINNIER
Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALBERT J. WINNIER
Date: June 26, 1996

STATE OF FLORIDA :
ss.
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 26th day of June, 1996, by **ALBERT J. WINNIER**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced:(__)Driver's License(__)Passport(__)Social Security Card(__)Other ______________________________ as identification.

NOTARY PUBLIC

M. KIRBY WATSON
MY COMMISSION # CC 468404
EXPIRES: April 17, 1999
Bonded Thru Notary Public Underwriters

FILED
96 JUL - 1 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires:

(Official Stamp)

STATE OF FLORIDA :
: ss.
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 26th day of June, 1996, by **ALBERT J. WINNIER, Registered Agent**, who is personally known to me or who has produced:(__)Driver's License(__)Passport(__)Social Security Card(__)Other ______________________________ as identification.

Notary Public
My Commission Expires:

M. KIRBY WATSON
MY COMMISSION # CC 468404
EXPIRES: April 17, 1999
Bonded Thru Notary Public Underwriters

P96000058142

WINNIER
CONSTRUCTION of PINELLAS, INC.

August 19, 1996

100001825001
-08/22/96--01001--003
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 AUG 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Name Change & Change of Address

Attached are Articles of Amendment to change the corporate name from;

Winnier Construction of Pinellas, Inc.
to;
Winnier Construction Co., Inc.

Also please note that the corporate address is changed to: change of address

1129 - 16th Street North
St. Petersburg, Florida 33705

Telephone: (813)821-5501

NC KG
8-26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WINNIER CONSTRUCTION OF PINELLAS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE I - NAME

Change the name of this corporation to: WINNIER CONSTRUCTION CO., INC.

FILED
95 AUG 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 19, 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of August, 19 96.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

FILED
96 AUG 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert J. W[illegible], President/Director
Typed or printed name

President/Director
Title