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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

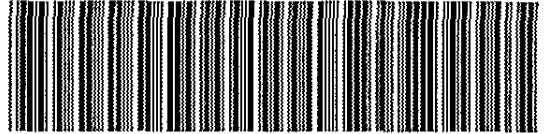
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑥

[Handwritten signature]



THE WINN CARIBE GROUP, INC.

2914 South Hwy 87 ~ Graham, NC 27253
Telephone 336-229-4949 ~ Fax 336-229-4699

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2002

Registration Section
Division of corporations
P.O. Box 6327
Tallahassee, FL 323

RE: Certificate of Authority

To Whom It May Concern:

Please find enclosed our Application By Foreign Corporation For Authorization To Transact Business in Florida, Transmittal Letter, Certificate of Existence and a check in the amount of \$87.50.

If you have any questions or need more information, I can be reached at 336-229-4949, ext 101.

Regards,

Karen Moneypenny
Executive Assistant

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Winn Caribe Group, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jon M. Baranosky

(Name of Person)

The Winn Caribe Group, Inc.

(Firm/Company)

2914 South NC Hwy 87

(Address)

Graham, NC 27253

(City/State and Zip code)

For further information concerning this matter, please call:

Jon M. Baranosky

(Name of Person)

at (336) 229-4949 ext 103

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Winn Caribe Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 46-0500608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2914 South NC Hwy 87 Graham, NC 27253
(Principal office address)
2914 South NC Hwy 87 Graham, NC 27253
(Current mailing address)
8. Telecommunications Contractors
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 103 N. Mendlow St.
Tallahassee, FL 32301, Florida
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wayne Rafanelli, Asst. Sect.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman/ Adrian D. Bailey, Jr.

CEO

Address: 2914 South NC Hwy 87

Graham, NC 27253

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Jon M. Baranosky

COO

Address: 2914 South NC Hwy 87

Graham, NC 27253

Vice President: n/a

Address: _____

Secretary: I. Neal Wood


CFO

Address: 2914 South NC Hwy 87 Graham, NC 27253

Treasurer: I. Neal Wood

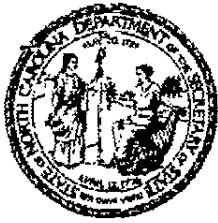
Address: 2914 South NC Hwy 87 Graham, NC 27253

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Adrian D. Bailey, Jr. Chairman/CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

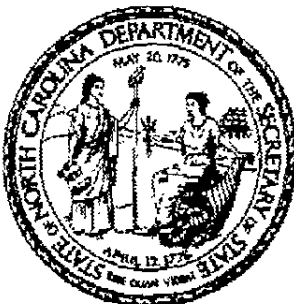
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

THE WINN CARIBE GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of September, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of November, 2002.

Elaine F. Marshall

Secretary of State