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2008 JUL 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WINSTON & WINSTON P.C.

(Name of corporation - must include suffix)

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:

JAY WINSTON

(Name of Person)

WINSTON AND WINSTON P.C.

(Firm/Company)

295 MADISON AVENUE SUITE 930

(Address)

NEW YORK NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Jay Winston

(Name of Person)

at (212) 532-2700 ext 1066

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



RECEIVED

08 JUL 28 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

JAY WINSTON
WINSTON AND WINSTON, P.C.
295 MADISON AVENUE, SUITE 930
NEW YORK, NY 10017

SUBJECT: WINSTON AND WINSTON, P.C.
Ref. Number: W08000032652

We have received your document for WINSTON AND WINSTON, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirement for imaging. Please do not resubmit this document unless the quality improves.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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 (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 808A00040524

**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. WINSTON AND WINSTON P.C.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-2769865

(FEI number, if applicable)

4. 1/4/1974

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 295 Madison Avenue New York NY 10017 STE 930

(Principal office address)

same as above

(Current mailing address)

8. _____

(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 NOT acceptable)

Name: Diana Reich

Office Address: 3401 N. Lakeview Drive #113

Tampa

(City)

, Florida 33618

(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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 28 PM 3:21

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAY WINSTON

Address: 295 MADISON AVENUE STE 930 NEW YORK NY 10017

Vice President: _____

Address: _____

Secretary: ARTHUR WINSTON

Address: 295 MADISON AVENUE SUITE 930 NEW YORK NY 10017

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **OFFICER:** Jay Winston

(Typed or printed name and capacity of person signing application)

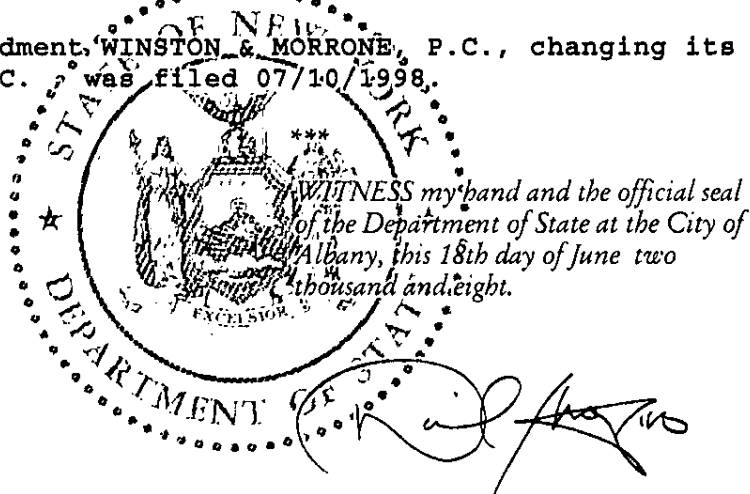
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WINSTON & WINSTON, P.C. was filed on 01/04/1974, under the name of ARTHUR WINSTON P. C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ARTHUR WINSTON P. C., changing its name to WINSTON & SHERMAN, P.C., was filed 01/23/1979.

A Certificate of Amendment WINSTON & SHERMAN, P.C., changing its name to WINSTON & MORRONE, P.C., was filed 07/24/1987.

A Certificate of Amendment WINSTON & MORRONE, P.C., changing its name to WINSTON & WINSTON, P.C. was filed 07/10/1998.



Special Deputy Secretary of State