

FD9 000003703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

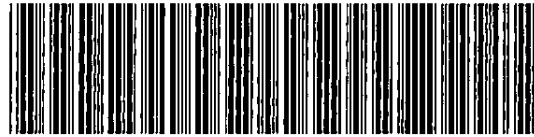
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160710717

09/17/09--01006--004 **70.00

FILED
09 SEP 17 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 18 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WINSTON ENTERPRISES INC

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:

PHUONG NGUYEN

Name of Person

LAW OFFICES OF ANDREW J. PRENDIVILLE, APC

Firm/Company

16480 HARBOR BLVD., SUITE 102

Address

FOUNTAIN VALLEY, CA 92708

City/State and Zip code

blade2harry@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phuong Nguyen

Name of Person

at (714) 534-8015

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

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 ENTERPRISES INC

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

WINSTON MANAGEMENT INC

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

2. MASSACHUSETTS

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

3. 20-3930329

(FEI number, if applicable)

4. JANUARY 1, 2006

(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. 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

(Principal office address)

3936 S. SEMORAN BLVD, ORLANDO, FL 32822

(Current mailing address)

8. ANY LAWFUL BUSINESS ACTIVITY

(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: HARRY WINSTON

Office Address: 3936 S. SEMORAN BLVD

ORLANDO, Florida 32822 (City) (Zip code)

FILED 09 SEP 17 PM 12:13 CLERK OF STATE PALM BEACH COUNTY, FLORIDA

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.

Harry Winston

(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.

FILED
09 SEP 17 PM 12:13
STATE ARCHIVE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HARRY WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

Vice Chairman: MADOLON WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: HARRY WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

Vice President: HARRY WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

Secretary: HARRY WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

Treasurer: MADOLON WINSTON
Address: 3936 S. SEMORAN BLVD, ORLANDO, FL 32822

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

13. *Harry Winston*
(Signature of Director or Officer listed in number 12 of the application)

14. HARRY WINSTON, PRESIDENT
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 28, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

WINSTON ENTERPRISES INC.

is a domestic corporation organized on **January 1, 2006**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
09 SEP 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth