

PO00000017159

Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475

FILED
00 FEB 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FL
Area Code 852
Telephone 732-5900
Fax 622-5769

J. Warren Bullard

February 10, 2000

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003134702--2
-02/14/00--01103--001
*****78.75 *****78.75

RE: Articles of Incorporation
WinCo Enterprises and Investments, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my client's check in the amount of \$78.75 made payable to the State of Florida, Division of Corporations, which represents the fee for filing the Articles of Incorporation.

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

J. Warren Bullard

Enclosures:

Articles of Incorporation (2)
Check - \$78.75

217
WC

ARTICLES OF INCORPORATION
OF
WINCO ENTERPRISES AND INVESTMENTS, INC.

FILED
00 FEB 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WINCO ENTERPRISES AND INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is WINSTON ROYCE COMEAUX whose post office mailing address and street address are 3101 S.W. 34th Avenue, Bldg. 905-117, Ocala, FL 34474, who has signed these Articles of

Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation are:

WINSTON ROYCE COMEAUX
3101 S.W. 34th Avenue
Bldg. 905-325
Ocala, FL 34474

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

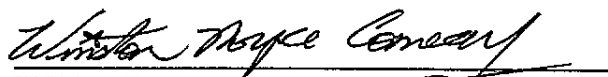
The initial address of the Corporation's principal office is: 3101 S.W. 34th Avenue, Bldg. 905-325, Ocala, FL 34474, and the mailing address of the Corporation is: 3101 S.W. 34th Avenue, Bldg. 905-325, Ocala, Ocala, FL 34474.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of WINCO ENTERPRISES AND INVESTMENTS, INC., are as follows:

WINSTON ROYCE COMEAUX
3101 S.W. 34th Avenue
Bldg. 905-325
Ocala, FL 34474

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of February, 2000.


WINSTON ROYCE COMEAUX

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as
Registered Agent of WINCO ENTERPRISES AND INVESTMENTS, INC.,
which is contained in the foregoing Articles of Incorporation.

Dated this 10th day of February, 2000.


WINSTON ROYCE COMEAUX
Registered Agent

FILED
00 FEB 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA