

Division of Corporations

Page 1 of 2

P000000 75711

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED  
00 AUG -9 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041915 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : RONALD CUTLER  
Account Number : I20000000005  
Phone : (904)788-4480  
Fax Number : (904)788-6040

FLORIDA PROFIT CORPORATION OR P.A.

A.G. WINNICKY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

AUG 10 2000

H00000041915 0

ARTICLES OF INCORPORATION  
OF  
A.G. WINNICKY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: A.G. WINNICKY, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 6453 Engram Road, New Smyrna Beach, FL 32169

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Adam G. Winnicky, 6453 Engram Road, New Smyrna Beach, FL 32169

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Adam G. Winnicky, 6453 Engram Road, New Smyrna Beach, FL 32169

The undersigned has executed these Articles of Incorporation this 9th, day of August, 2000.

Prepared By:  
Ronald Cutler  
1172 Pelican Bay Drive  
Daytona Beach, FL 32119  
(904)788-4480

  
RONALD CUTLER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 AUG - 9 AM 9:46  
FILED

H00000041915 0

H00000041915 0

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is A.G. WINNICKY, INC..
2. The name and address of the registered agent and office is Adam G. Winnicky, 6453 Engram Road, New Smyrna Beach, FL 32169

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Adam G. Winnicky  
Adam G. Winnicky

August 9, 2000  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -9 AM 9:46

FILED

H00000041915 0