

Pa 1000000317

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 DEC 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SUBJECT: Winstar Financial, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003511945--7  
-12/22/00--01084--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE  
1-01-01

FROM: Steven Roman, Jr.  
Name (Printed or typed)

14502 SW 155 PL.  
Address

Miami, FL 33196  
City, State & Zip

(305) 801-5626  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-01  
100

ARTICLES OF INCORPORATION  
OF  
WINSTAR FINANCIAL, INC.

FILED  
00 DEC 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document for the purpose of forming the above named corporation under the laws of the State of Florida, and as incorporator, HEREBY ADOPTS THE FOLLOWING Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is WINSTAR FINANCIAL, INC.

ARTICLE II - DURATION

EFFECTIVE DATE  
1-01-01

This corporation shall have perpetual existence commencing on the date of January 1<sup>st</sup>, 2001.

ARTICLE III - PURPOSE

This corporation is organized for any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to printing cards.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14592 SW 155<sup>th</sup> Pl., Miami, Florida, 33196 and the name of the initial registered agent of this corporation at that address is Steven Roman, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

The names and addresses of the initial Board of Directors of the corporation are:

Steven Roman, Jr. 14592 SW 155<sup>th</sup> Place, Miami, FL 33196

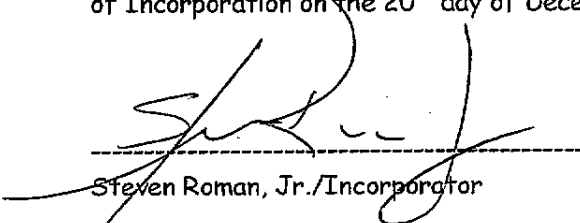
#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

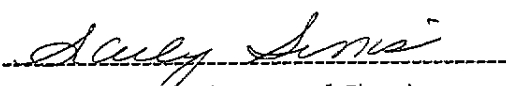
In witness whereof, THE UNDERSIGNED Incorporator has executed these Articles of Incorporation on the 20<sup>th</sup> day of December 2000.

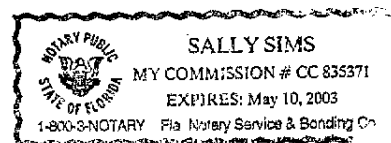
  
\_\_\_\_\_  
Steven Roman, Jr./Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven Roman, Jr., who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21 day of Dec, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large



My commission expires:

FILED  
00 DEC 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Winstar Financial, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14592 SW 155<sup>th</sup> Place, Miami, Florida 33196, has named Steven Roman, Jr. as its agent to accept service of process within Florida.

Dated: 12/21/00

  
Steven Roman  
Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Steven Roman  
Registered Agent

*Sworn to and Subscribed by  
Sally Sims 12/21/00  
Miami Dade Florida*

