

Thomas J. Winters
Michael J. King
M. Jean Holmes
R. Thomas Irwin
Karen L. King
J. Daniel Beirute
Linda Van Dyke

Winters, King & Associates, Inc.

Attorneys and Counselors at Law
2448 East 81st Street • Suite 5900
Tulsa, Oklahoma 74137-4259
Telephone (918) 494-6868
Facsimile (918) 491-6297

Jeffrey R. Atkins
Daniel P. Markoff
of Counsel

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January 4, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/05/01--01102--008
*****70.00 *****70.00

Re: The Winters Group, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

If the documents meet your approval, please file stamp and return a filed copy in the enclosed prepaid Federal Express envelope.

If you have any questions, or require further information, please feel free to contact me or my assistant, Debby Boyd. I am,

Sincerely yours,

by Debby Boyd
Thomas J. Winters
TJW:dsb

FILED
01 JAN -5 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSB
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**ARTICLES OF INCORPORATION
OF
THE WINTERS GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be The Winters Group, Inc.

Article II

The principal place of business/mailling address is 412 9th Avenue North, Lakeworth, Florida 33460.

Article III

The purpose for which the corporation is organized is to engage in all legal acts permitted general and business corporations.

Article IV

The aggregate number of shares which the corporation shall have authority to allot is Five Thousand (5,000) divided into one (1) class. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>	<u>Total Authorized Capital</u>
Common	Voting	5,000 Shares	\$1.00 Per Share	\$5,000.00

There are no preferences, qualifications, limitations, restrictions, or special or relative rights, including convertible rights, in respect to the shares of the class.

The holder(s) of the common stock shall have preemptive rights to subscribe any additional shares of any class, or to subscribe any obligations which may be convertible into any class or classes of shares, which shares or obligations are to be allotted or issued by the corporation.

Article V

The names and addresses of the initial officers/directors are:

George Winters	412 9th Avenue North	Lakeworth FL 33460
Evelyn Winters	412 9th Avenue North	Lakeworth FL 33460
Thomas J. Winters	2448 East 81 st Street, Suite 5900	Tulsa, OK 74137

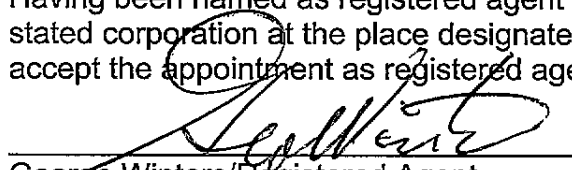
Article VI

The name and Florida street address of the registered agent is George Winters, 412 9th Avenue North, Lakeworth, FL 33460.

Article VII

The name and address of the Incorporator is George Winters, 412 9th Avenue North, Lakeworth, FL 33460.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


George Winters/Registered Agent

12/24/08
Date


George Winters/Incorporator

12/24/08
Date