ATTORNEYS & COUNSELORS AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

email: mot@digital.net

JAMES F. McCOLLUM WILLIAM J. RINALDO

December 11, 2000

KATIŃA DEARMON KIM RIDGEWAY RENEE' MILLER LEGAL ASSISTANTS

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

Re: WINVEST, Inc.

200034556352--3 -12/13/00--010/6--004 ****122.50 *****/8.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$122.50 representing a \$35.00 filing fee, a \$35.00 certified copy fee and \$52.50 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/rm enclosures

cc: Client

1/12/01

M. 20/10/2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2000

JAMES F. MCCOLLUM 129 S. COMMERCE AVE. SEBRING, FL 33870-3698

SUBJECT: WINVEST, INC. Ref. Number: W00000029602

We have received your document for WINVEST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 100A00063487

Joey Bryan Document Specialist

ARTICLES OF INCORPORATION

ANBETH CORPORATION

ASCOLANIO PARILLA PARI The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

- **NAME**. The name of the corporation is: ANBETH CORPORATION. Article 1.
- Article 2. **DURATION**. The duration of the corporation is perpetual.
- PURPOSE. The purpose for which the corporation is organized is to Article 3. engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- CAPITAL STOCK. The aggregate number of shares which the Article 4. corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the street address of the initial Registered Office of the corporation is 129 South Commerce Avenue, Sebring, Florida, 33870, and the name of its initial Registered Agent at that address is Law Office of James F. McCollum, P.A.
- INITIAL BOARD OF DIRECTORS. The number of Directors Article 6. constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

R. Anthony Cozier

1525 U.S. 27 South Lake Placid, FL 33852

Elizabeth Cozier

1525 U.S. 27 South Lake Placid, FL 33852

INCORPORATORS. The name and address of the Incorporator is James Article 7. F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 8. **AMENDMENT**. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar Article 9. with and accept the duties and responsibilities as registered agent for said corporation.

James F.McCollum, Incorporator

State of Florida County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on

12/29/00, by James F. McCollum,

who is personally known to me or □ who has produced

★My Commission CC895874 Expires January 30, 2004

(affix notarial seal)

Signature of Notary Public - State of Florida

The undersigned hereby accepts the appointment as Registered Agent of ANBETH CORPORATION which is contained in the foregoing Articles of Incorporation.

Dated December 29, 2000.

Law Office of James F. McCollum, P.A.

James F. McCollum, Presiden

Registered Agent