

PO10000036806



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 106974 7112245

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2001 APR 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 6, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 106974-005

CUSTOMER NO: 7112245

200003985202--3

CUSTOMER: Leila Anderson, Esq
Leila D. Anderson, P.A.
Suite 105
3000 N.E. 30th Place
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: WINTER HAVEN DESIGN GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

2558
W01-8092

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DIVISION OF CORPORATION

4/11/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

April 10, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WINTER HAVEN DESIGN GROUP, INC.
Ref. Number: W01000008092

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for WINTER HAVEN DESIGN GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00021298

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

2001 APR 10 PM 2:46

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WINTER HAVEN DESIGN GROUP, INC.

The undersigned, acting as Incorporators of a corporation under Chapter 607 of the Florida Statutes, the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is WINTER HAVEN DESIGN GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1401 S. Ocean Drive, Suite #205, Hollywood, Fla. 33019

ARTICLE III. DURATION

The period of the Corporation's duration is perpetual.

ARTICLE IV. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 200,000 shares of common stock, at \$100.00 par value per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

LEILA D. ANDERSON, ESQ
INTRACOASTAL BUILDING, SUITE 105
3000 N.E. 30TH PLACE
FORT LAUDERDALE, FLORIDA 33306

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEWART A. ROBIN	1401 S. OCEAN DRIVE, SUITE #205 HOLLYWOOD, FLORIDA 33019

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEWART A. ROBIN	1401 S. OCEAN DRIVE, SUITE #205 HOLLYWOOD, FLORIDA 33019

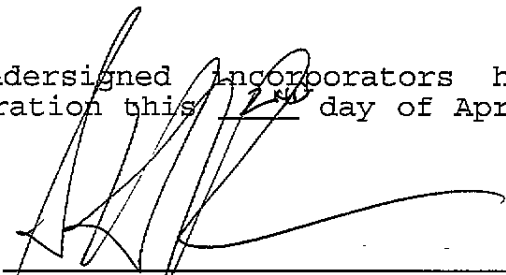
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify its officers, directors and agents to the fullest extent permitted by law.

ARTICLE X. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of April, 2001.



STEWART A. ROBIN
INCORPORATOR

STATE OF FLORIDA)

SS.:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared STEWART A. ROBIN, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

3rd IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of April, 2001.



Leila D. Anderson
Printed Name: LEILA D. ANDERSON
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, confirms that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325 and agrees to comply with Florida Statute 48.091 relative to keeping open the registered office.

LEILA D. ANDERSON, ESQ.

Leila D. Anderson
BY: LEILA D. ANDERSON

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TALLAHASSEE FLORIDA