

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Gottill, Inc.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2001

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303

SUBJECT: GOHILL, INC.  
Ref. Number: W01000014352

*Corrected*  
*6/25/01*  
*[Signature]*

We have received your document for GOHILL, INC. and your check(s) totaling \$78.75. 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.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF INCORPORATION  
OF**

Winwell, Inc.

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

**ARTICLE I. NAME**

The name of this corporation is Winwell, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Shares of common stock having no nominal par value, and shall be fully paid and non-assessable. All such stock shall be payable in cash.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

**ARTICLE V. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida, is: 5714 Jireh road, Zephyrhills, Florida 33543. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than seven (7) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at

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which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

***ARTICLE VIII. INITIAL DIRECTORS***

<b>NAME:</b>	<b>ADDRESS:</b>
GEORGE VARGHESE	5714 Jireh Road Zephyrhills, Florida 33543
HILLARY POWELL	5714 Jireh Road Zephyrhills, Florida 33543

***ARTICLE IX. INITIAL OFFICERS***

<b>NAME:</b>	<b>ADDRESS:</b>	<b>OFFICE:</b>
GEORGE VARGHESE	5714 Jireh Road Zephyrhills, Florida 33543	President
HILLARY POWELL	5714 Jireh Road Zephyrhills, Florida 33543	Vice Pres.
HILLARY POWELL	5714 Jireh Road Zephyrhills, Florida 33543	Secretary
GEORGE VARGHESE	5714 Jireh Road Zephyrhills, Florida 33543	Treasurer

***ARTICLE X. INCORPORATORS***

<b>NAME:</b>	<b>ADDRESS:</b>
GEORGE VARGHESE	5714 Jireh Road Zephyrhills, Florida 33543
HILLARY POWELL	5714 Jireh Road Zephyrhills, Florida 33543

**ARTICLE XI. REGISTERED AGENT**

This corporation has named, George Varghese, 5714 Jireh Road, Zephyrhills, Florida 33543 as its agent to accept service of process within this State.

**ARTICLE XII. AMENDMENT**

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Certificate of Incorporation be made.

**IN WITNESS WHEREOF**, the parties herein have hereunto set their hands and seals the \_\_\_\_\_ day of June, A.D., 2001.

  
GEORGE VARGHESE

  
HILLARY POWELL

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE VARGHESE and HILLARY POWELL, to be the persons described in and who executed the foregoing Certificate of Incorporation as incorporators and they acknowledged before me that they subscribed to that Certificate of Incorporation. That they are personally known to me or have produced 11 licenses as identification.

**WITNESS** my hand and seal this 19<sup>th</sup> day of June, A.D., 2001.

Seal/Expiration:



  
NOTARY PUBLIC-Kristina M. Tali

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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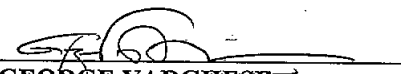
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First--That Winwell, Inc desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation at City of Zephyrhills, County of  
Pasco, State of Florida, has named GEORGE VARGHESE, 5714 Jireh Road, Zephyrhills, Florida  
33543, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

  
**GEORGE VARGHESE**

Registered Agent

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