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TRANSMITTAL LETTER

01 JUL 30 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Rebecca E. Winders P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-07/30/01--01128--001
*****87.50 *****87.50

Enclosed are 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

FROM: REBECCA E. WINDERS
Name (Printed or typed)

425 S. LAKEMONT AVE.
Address

WINTER - PARK - FL. 32792
City, State & Zip

407-919-6003
Daytime Telephone number

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

Pay 8/1/01 5

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF

Rebecca E. Winders, P.A.

ARTICLE I. NAME

The name of the professional service corporation shall be Rebecca E. Winders, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/ mailing address is:
425 South Lakemont Avenue Winter Park, Florida 32792

ARTICLE III. PURPOSE

This professional service corporation is organized for the following purpose(s):

- a. To engage in any or all-lawful business for which professional service corporation may be incorporated under the laws of Florida.
- b. To have a professional service corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- c. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- d. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets. To lend money to and or use its credit to assist its officers and or associates in accordance with law.
- e. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the professional service corporation may determine, and other obligations, and secure any of its obligations by pledge of all or any of its property, and income.
- f. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payments of funds so loaned or invested.
- g. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

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- h. To elect or appoint officers and agents of the professional service corporation and defined their duties and fix their compensation.**
- i. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation. The power to adopt, alter, amend or repeal By-Laws shall be vested in the officers, board of directors, and or shareholders.**
- j. To make donations for the public welfare or for charitable, scientific, medical, or educational purposes.**
- k. To transact any lawful business which the officers, board of directors shall find will be in aid of governmental policy.**
- l. To establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its officers associates of the professional service corporation.**
- m. To be a promoter, associate, officer, manager, director, partner, member or incorporator of any corporation, partnership, association, joint venture, trust or other lawful enterprise.**
- n. To have and exercise all powers necessary or convenient to affect its purposes.**

ARTICLE IV. SHARES

This professional service corporation is authorized to issue one hundred (100) shares of common stock having a par value of \$1.00 per share. Transfer of shares of capital stock of this professional service corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

This professional service corporation shall have one officer initially. The number of officers may be either increased or diminished from time to time as set forth in the By-Laws.

The name, address, and title of this officer of the professional service corporation is:

**Rebecca E. Winders, Service Agent
425 South Lakemont Avenue
Winter Park, Florida 32792**

ARTICLE VI. REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Rebecca E. Winders
425 South Lakemont Avenue
Winter Park, Florida 32792

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Rebecca E. Winders
425 South Lakemont Avenue
Winter Park, Florida 32792

ARTICLE VIII. AMENDMENT

This professional service 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.

ARTICLE IX.

COMMENCEMENT OF PROFESSIONAL SERVICE CORPORATION

This professional service corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

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

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that Rebecca E. Winders, P.A., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at the City of Winter Park, County of Orange, State of Florida, has named Rebecca E. Winders, 425 South Lakemont Avenue Winter Park, Florida 32792, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Rebecca E. Winders
Rebecca E. Winders (Signature/Registered Agent)

07/25/01
Date

AND

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of July 2001

Rebecca E. Winders
Rebecca E. Winders (Signature/Incorporator)

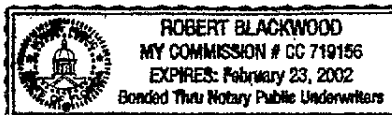
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Rebecca E. Winders, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of July, 2001.

[Signature]
Notary Public
My Commission Expires:

C: \doc\Winders\p.a.



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