

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000106499

The Winners Circle, Inc

FILED
01 NOV -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 NOV -5 AM 10:53
DIVISION OF CORPORATION

Signature _____

Requested by: LW 11/5

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN NOV - 5 2001

ARTICLES OF INCORPORATION
OF
THE WINNERS CIRCLE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is THE WINNERS CIRCLE, INC.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States of America.

ARTICLE III

CAPITOL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares of common stock having One Dollar (\$1.00) par value.

Pre-emptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock

authorized to be issued hereunder.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The name and street address of the registered agent is Richard L. Whitton, 1715 Stickney Point Road, Sarasota, FL 34231 and principal office and mailing address of this corporation in the State of Florida is 184 Sarasota Center Blvd., International Business Center, Sarasota, FL 34240. The Board of Directors may from time to time move the office to any other address in Florida.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) Directors initially. The number of Directors may be modified from time to time by By-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS: The names and street addresses of the first Board of Directors are:

ROBIN PAGE

10217 Fruitville Rd.
Sarasota, FL 34240

SHIRLEY PAGE

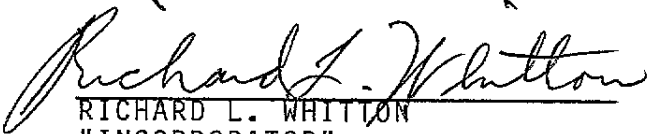
10217 Fruitville Rd.
Sarasota, FL 34240

ARTICLE IX

INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is RICHARD L. WHITTON, 1715 Stickney Point Road, Sarasota, FL 34231.

ARTICLE X

These Articles of Incorporation may be amended by resolution adopted 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 thereon.


RICHARD L. WHITTON
"INCORPORATOR"

Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles, I hereby accept such designation and

agree to serve as Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard L. Whitton
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgements, personally appeared:

RICHARD L. WHITTON

to me known to be the person described as Incorporator and Registered Agent in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the State and County named above this 2nd day of November, 2001.

S. Diane Davis
Notary Public

S. Diane Davis
Printed notary name

