

P01000106578

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000112248 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Winex of N.W. Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 PM 1:56

FILED

H010001122489

ARTICLES OF INCORPORATION

OF

WINEX OF N.W.FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Winex of N.W. Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 Highway 98 E., Unit 505
Destin, Florida 32541

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

H010001122489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 PM 1:56

FILED

CAPITAL CONNECTION

850 222 1222

11/05 '01 12:58 NO.044 03/04

H010001122489

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

The undersigned has executed these Articles of Incorporation this
5th day of November, 2001.


Incorporator

H010001122489


H010001122489

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Winex of N.W. Florida, Inc.
2. The name and address of the registered agent and office is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

SIGNATURE 
(Corporate Officer)
TITLE Incorporator
DATE 11/05/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE 11/05/01

H010001122489

FILED
01 NOV -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA