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

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-06/13/02--01035--002
*****87.50 *****87.50

SUBJECT: WINFIELD CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: PHILLIP JAMES
Name (Printed or typed)

2447 WINFIELD DRIVE
Address

KISSIMMEE, FL 34743
City, State & Zip

407-348-7494
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 AM 10:00

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

6-14-02
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WINFIELD CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2447 WINFIELD DR.

KISSIMMEE, FL 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE ENGINEER DESIGN CONSULTANCY TO COMP./CORP. IN THE USA

AND ABROAD. (2) DESIGN/DEVELOP DEFENCE SYSTEMS ALONG WITH MAINTENANCE
SUPPORT TEST SCHEDULES DOCUMNT; CERTIFICATION.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1- PHILLIP JAMES- PRESIDENT/EX. MGR.

2- MARGARET JAMES - V.P./SEC.

ARTICLE VI REGISTERED AGENT

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

HPF's BEACON OF HOPE, INC.

3501 W. VINE ST. SUITE#321

KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILLIP JAMES- 2447 WINFIELD DR., KISS., FL 34743

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

Signature/Registered Agent

6/6/02

Date

Signature/Incorporator

6/6/02

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 AM 10:00