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02 DEC 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FL 32301

12/31/02

TRANSMITTAL LETTER

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

SUBJECT: HENRY WINIARZ SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ **\$78.75**
Filing Fee

☐ **\$87.50**
Filing Fee
& Certificate of Status

☒ **\$78.75**
Filing Fee
& Certified
copy

☐ **\$87.50**
Filing Fee
Certified Copy
& Certificate
of Status

FROM: HENRY WINIARZ
Name (Printed or typed)

401 NW 72nd STREET
Address

BOCA RATON, FL 33487
City, State & Zip

(561) 445-0629
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HENRY WINIARZ SERVICES, INC.**

02 DEC 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation shall be HENRY WINIARZ SERVICES, INC.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

401 NW 72nd STREET
BOCA RATON, FL 33487

The initial registered agent at the registered office is:

HENRY WINIARZ

The corporation's principal office and mailing address is:

401 NW 72nd STREET
BOCA RATON, FL 33487

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

HENRY WINIARZ	401 NW 72nd STREET BOCA RATON, FL 33487
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**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of ONE member initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
HENRY WINIARZ President/Treasurer	401 NW 72nd STREET BOCA RATON, FL 33487 (561) 445-0629

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

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 thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 27 day of DECEMBER, 2002.


HENRY WINIARZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of December, 2002 by HENRY WINIARZ, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.

Print: Lou Ann LaBohn

Signature: 
Notary Public
State of Florida At Large
Commission Expires: _____ [Seal]



Lou Ann LaBohn
My Commission DD138539
Expires August 16, 2006


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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

That HENRY WINIARZ SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of LAKE WORTH, County of PALM BEACH and State of Florida has named HENRY WINIARZ as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


HENRY WINIARZ
REGISTERED AGENT

12-27-02
DATE

02 DEC 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED