

P03000041538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015305616

04/11/03--01039--022 **78.75

RECEIVED
03 APR 11 AM 11:57
FILE
CLERK
TALLAHASSEE, FLORIDA

FILED
2003 APR 11 PM 12:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

4/14/03

CAPITAL CONNECTION, INC.

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

Greg Wynn Enterprises, Inc.

FILED

2003 APR 11 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ 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 _____

Signature _____

Requested by: _____

Name

Date

Time

4/11/03 9:26

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GREG WYNN ENTERPRISES, INC.

FILED

2003 APR 11 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Greg Wynn Enterprises, Inc., and its principal place of business shall be located at 4369 Meadowland Circle, Sarasota, Florida 34233-1303.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4369 Meadowland Circle, Sarasota, Florida 34233-1303, and the name of the initial registered agent of this corporation at that address is GREGORY WYNN.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until a successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| GREGORY WYNN | 4369 Meadowland Circle, Sarasota, Florida 34233-1303 |

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|--------------|--|--------------|
| GREGORY WYNN | 4368 Meadowland Circle Sarasota, Florida 34233-1303 | President |

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| GREGORY WYNN | 4368 Meadowland Circle, Sarasota, Florida 34233-1303 |

ARTICLE X - INDEMNIFICATION

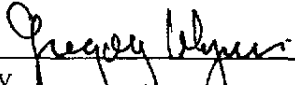
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: April 8, 2003.

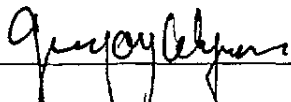

By _____
GREGORY WYNN,
President
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that GREG WYNN ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, has named GREGORY WYNN located at 4369 Meadowland Circle, Sarasota, Florida 34233-1303, as its agent to accept service of process within Florida.

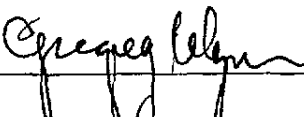
Dated: April 8, 2003.


By
GREGORY WYNN
President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: April, 2003.


By
GREGORY WYNN
President
Registered Agent

FILED
2003 APR 11 PM 12:52
CLERK OF STATE
TALLAHASSEE FLORIDA