

P03000080314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

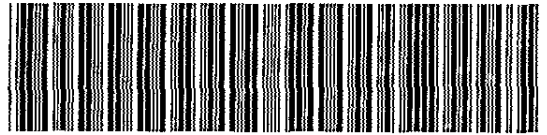
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021637622

07/22/03--01017--014 **78.75

RECEIVED
03 JUL 22 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL 22 PM 1:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

7/21/03

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

WIN WIN SITUATION INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

of

03 JUL 22 PM 1:53

WIN WIN SITUATION INC

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WIN WIN SITUATION Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DIANE SOBO</u>		
ADDRESS	<u>517 W. Palm Aire Dr.</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>FLA</u>
			ZIP <u>33069</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WIN WIN SITUATION Corp. Inc</u>		
ADDRESS	<u>517 W. Palm Aire Dr</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>FLA</u>
			ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (#1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Diane Sobo		
ADDRESS	517 W. Palm Aire Dr.		
CITY	Pompano Beach Fla	STATE	Florida ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diane W. Sobo		
ADDRESS	517 W. Palm Aire Dr.		
CITY	Pompano Beach	STATE	ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of July, 2003

Diane W. Sobo (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

03 JUL 22 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIN WIN SITUATION Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 517 West Palm Ave Drive
Pompano Beach Fla 33069.

has named Alene M. Sabo -

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Alene M. Sabo
(registered agent)