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TRANSMITTAL LETTER

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

SUBJECT: Terry	/ Winstead, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
Z \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
-	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: Te	erry Winstead		
11.01111	Name	(Printed or typed)	
	3600 25th Avenue North		
•		Address	
	St. Petersburg, Fl 33713		
-	City,	State & Zip	
	727.544.2802		
-	Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

OF

TERRY WINSTEAD, INC.

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of this corporation is:

Terry Winstead, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be: 3600 25th Ave. N.

St. Petersburg, Florida 33713

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Terry Winstead 3600 25th Ave. N. St. Petersburg, Florida 33713

ARTICLE V: Incorporator

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

Terry Winstead

3600 25th Ave. N.

St. Petersburg, Florida 33713

The undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 2003.

(Signature)

CERTIFICATE OF DESIGNATION OF 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 FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Terry Winstead, Inc.

2. The name and address of the registered agent and office is:

Terry Winstead 3600 25th Ave. N. St. Petersburg, Florida 33713

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