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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 10 PM 12:40

TSO 2/17/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** WINEGARNER CONSULTING, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

**FROM:** Island Business & Accounting Services, Inc.  
130 Browns Road  
San Mateo, FL 32187  
(386) 312-0391

**ARTICLES OF INCORPORATION  
OF  
WINEGARNER CONSULTING, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be:

**WINEGARNER CONSULTING, INC.**

The principal place of business of this corporation shall be:

3241 Usina Road, St. Augustine, FL 32095

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of providing consulting services to the construction industry and engaging in and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 3241 Usina Road, St. Augustine, FL 32095 and the name of the initial registered agent of the corporation at that address is Jimmy B. Winegarner.

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#### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the filing of these Articles.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Jimmy B. Winegarner	3241 Usina Road
Director	St. Augustine, FL 32095

#### **ARTICLE IX: OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

Jimmy B. Winegarner	3241 Usina Road
President/Secretary/Treasurer	St. Augustine, FL 32095

## ARTICLE X: INCORPORATOR

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

Jimmy B. Winegarner  
3241 Usina Road  
St. Augustine, FL 32095

  
JIMMY B. WINEGARNER

2/5/04  
DATE

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.

  
JIMMY B. WINEGARNER

2/5/04  
DATE