

PO40000061774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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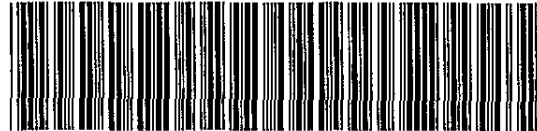
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR -8 PM 2:30
DIVISION OF REVENUE
STATE OF NEW YORK

TSO/1/3/04

CUMMINGS & DILLARD
ATTORNEYS AT LAW
75 North Main Street, Suite 101
P.O. Drawer 1568
Clayton, Georgia 30525

Michael H. Cummings II, LLC
Cheryl B. Dillard, LLC

John J. Byrne

Telephone: (706) 782-9297
Toll Free: (888) 550-9297

Facsimile: (706) 782-0866

March 31, 2004

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

Re: Winser Enterprises, Inc.

Gentlemen:

You will find enclosed the following:

1. Original and one copy of Articles of Incorporation of the above corporation.
2. Consent of Registered Agent.
3. Check payable to the secretary of State, in the sum of \$70.00, in payment for filing fee and registered agent fee.
4. Self-addressed, stamped, reply envelope.

Please file the enclosed Articles of Incorporation, and return your Certificate and a conformed copy to this address, in the enclosed SASE.

If you require anything further, please let me know.

Thank you.

Sincerely,


John J. Byrne

ARTICLES OF INCORPORATION OF
WINSER ENTERPRISES, INC.,
A FLORIDA CORPORATION

I.

The name of this corporation is: Winsor Enterprises, Inc.

II.

The principal office of this corporation is located at 5925 Alexandria Circle, Ft. Pierce, Florida; its mailing address is 5925 Alexandria Circle, Ft. Pierce, FL 34982.

III.

This corporation shall have authority to issue not more than One Thousand (1,000) shares.

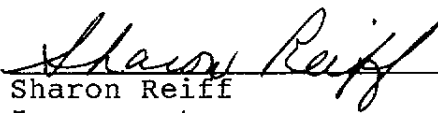
IV.

The initial registered office of this corporation is located at 5925 Alexandria Circle, Ft. Pierce, Florida; its initial registered agent at such address is Sharon Reiff.

V.

The name and address of each incorporator of this corporation is: Sharon Reiff, 5925 Alexandria Circle, Ft. Pierce, FL 34982.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation, this 1st day of April, 2004.


Sharon Reiff
Incorporator

04 APR - 8 PM 2:30
DIVISION OF REVENUE
SECRETARY OF STATE
FILED

CONSENT OF REGISTERED AGENT

The undersigned Sharon Reiff, having been named as registered agent for Winser Enterprises, Inc., a Florida corporation, does hereby consent to her appointment as such registered agent, does further state that she is familiar with and accepts the obligations of that position, and does further agree to accept all manner of legal notice and process to said corporation, throughout the period of her appointment.

IN WITNESS WHEREOF, the undersigned registered agent has executed this Consent of Registered Agent, this 1st day of April, 2004.

Sharon Reiff
Sharon Reiff
Registered Agent

SECRET
DIVISION OF INVESTIGATION
04 APR -8 PM 2:30