

PO4000114418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

8/5/04

TRANSMITTAL LETTER

2004 AUG -5 AM 10: 21

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: WinHawk Way Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Michael Latry
Name (Printed or typed)
2915 W. Paxton Ave
Address
Tampa FL 33611
City, State & Zip
(813) 629-8989
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **WINHAWK WAY INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **2915 W. PAXTON AVE TAMPA FL 33611**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **REAL ESTATE INVESTING AND DEVELOPMENT**

ARTICLE IV SHARES

The number of shares of stock is: **ONE MILLION**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

VICE PRESIDENT: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

SECRETARY: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

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TALLAHASSEE FLORIDA STATE

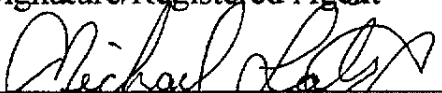
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Registered Agent
Incorporator Agent

Date