

P05000102873

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000176813 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
ALAMOSA, FLORIDA

05 JUL 22 AM 9:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WINNING ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

28.725

H05000176813 3

ARTICLES OF INCORPORATION
OF
WINNING ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Winning Enterprises, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 128, Fernandina Beach, FL 32034.

The mailing address of the Corporation is: 501 Centre Street, Suite 128, Fernandina Beach, FL 32034.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 123, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Rauer

501 Centre Street, Suite 123
Fernandina Beach, FL 32034

The undersigned incorporator has executed these articles of incorporation.


Lanny M. Rauer
Incorporator

July 22, 2005
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Winning Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


H05000176813 3

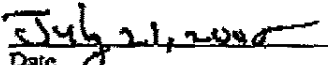
CAPITAL CONNECTION

850 222 1222

07/22 '05 10:50 NO.351 03/04

H05000176813 3


Lanny M. Rauer
Registered Agent


Date

H05000176813 3

CAPITAL CONNECTION

850 222 1222

07/22 '05 10:50 NO.351 04/04

H05000176813 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Winning Enterprises, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 123
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Lanny M. Rauer

FILED
05 JUL 22 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA