

PO5000133343

Winston Farrell
1206 W Waters Ave.
Tampa, FL 33604-2871

(Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/05 BwK
WD5-43737



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2005

WINSTON FARRELL
1206 W. WATERS AVE.
TAMPA, FL 33604

SUBJECT: WINSTON FARRELL ENTERPRISES, INC.
Ref. Number: W05000043737

We have received your document for WINSTON FARRELL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 505A00057734

Articles of Incorporation
Of
Winston Farrell Enterprises, Inc.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporator, hereby associate ourselves together and make subscriber, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

Article 1

The name of the corporation shall be: Winston Farrell Enterprises, Inc.

Article 2

This corporation shall have perpetual existence unless sooner dissolved by law.

Article 3

This corporation is organized for the following purposes:

To operate as a computer learning center, buy and sell property, to own or lease properties real and personal, in connection therewith, to buy and sell goods, and to do all other things permissible, under the laws of the State of Florida, in connection therewith or reasonably necessary to carry out such business operations.

Article 4

The corporation is authorized to issue One Million (1,000,000) Shares of common stock, with a par value of one cents (.01)

Article 5

The street address of the initial registered office of this corporation is & the mailing address is the same

Register address
1206 W. Waters Avenue
Tampa, FL 33604

& the name of the registered agent of this corporation at this address is & as registered agent I accept all the duties & responsibilities as said agent:

Winston Farrell

Article 6

This corporation shall have One (1) Board of Director, initially, whose name and address is as follows:

Winston Farrell, President
1206 W. Waters Avenue
Tampa, FL 33604

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders: However, the Corporation shall have no less than One (1) director at any one time.

Article 7

The name and address of the incorporators executing these articles of incorporation are as follows:

Winston Farrell
1206 W. Waters Avenue
Tampa, FL 33604

Article 8

From time to time, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added, inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the corporation by these Articles of Incorporation are granted subject to the provisions of this article.

Article 9

Every shareholder, upon the sale for cash of any new stock of this corporation of same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article 10

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

The undersigned Incorporators, for the purpose of forming a corporation to do business with the State of Florida, do make, and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Executed on this the: 27th day of September 2005
Winston Farrell, Winston Farrell

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Winston Farrell