

PD6000099115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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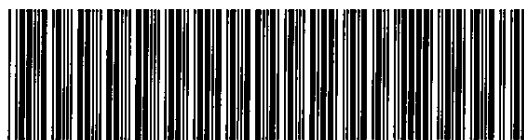
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
7/28

# (SAMPLE LETTER OF TRANSMITTAL)

DATE July 24, 2006

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

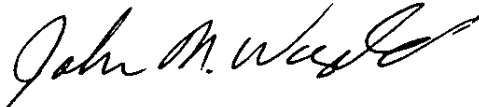
Re: The Wingfield Group, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



John M. Wingfield  
(Individual's Name)

The Wingfield Group, Inc.  
(Name of Corporation)

## MAILING ADDRESS OF CORPORATION

536 N. Pinellas Avenue

Tarpon Springs, FL 34689

PHONE

(727 ) 937-0611

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

of

The Wingfield Group, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Wingfield Group, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	536 N. Pinellas Avenue		
CITY	Tarpon Springs	FLORIDA	ZIP 34689
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	John M. Wingfield		
ADDRESS	536 N. Pinellas Avenue		
CITY	Tarpon Springs	FLORIDA	ZIP 34689

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~es~~ of the initial director~~(s)~~ of the corporation <sup>is</sup> ~~are~~ as follows:


NAME	John M. Wingfield		
ADDRESS	536 N/ Pinellas Avenue		
CITY	Tarpon Springs	STATE	Florida ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The name~~s~~ and address~~es~~ of the incorporator~~s~~ signing these Articles of Incorporation <sup>is</sup> ~~are~~ as follows:

NAME	John M. Wingfield		
ADDRESS	536 N. Pinellas Avenue		
CITY	Tarpon Springs	STATE	Florida ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator~~(s)~~ <sup>has</sup> ~~have~~ executed these Articles of Incorporation this 25th day of July, ~~19~~ 2006.

 (Signature)  
 John M. Wingfield

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Wingfield Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

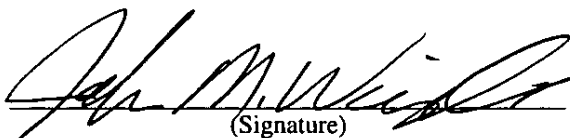
at 536 N. Pinellas Avenue

Tarpon Springs, FL 34689

has named John M. Wingfield

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

John M. Wingfield

July 25, 2006

(Date)