

# Florida Department of State

Division of Corporations
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Phone : (386)677-3232 Fax Number : (386)677-6770 UNVISION OF CORPORATION

# FLORIDA PROFIT/NON PROFIT CORPORATION

WIN ME, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### **ARTICLES OF INCORPORATION**

OF

WIN ME, INC.

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is and shall be:

WIN ME, INC.

#### ARTICLE II - ADDRESS

The principal place of business/mailing address for this corporation shall be: 800 Airport Road, Suite 114, Ormond Beach, Florida 32174. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

#### ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be September 9, 2008.

## ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

#### ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of this corporation are as follows:

Daniel Perkins - Director
Daniel Perkins - President/Treasurer/Secretary

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Christene M. Ertl 160 East Granada Boulevard Ormond Beach, Florida 32176

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#### <u>ARTICLE VIII – REGISTERED AGENT</u>

The name and street address of the registered agent is Snell Legal, 160 East Granada Boulevard, Ormond Beach, Florida 32176.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Florida Department of State these Articles of Incorporation and further, does hereby certify that the facts stated herein are true, all on this 9th day of September, 2008.

Christene M. Ertl

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is WIN ME, INC.
- 2. The name of the registered agent is Snell Legal. Its Florida street address and the location of the registered office of the corporation is 160 East Granada Boulevard, Ormond Beach, Florida 32176.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL

By: Christene M. Eft

Date: September 9, 2008

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