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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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> APPROVES AND FILED

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## **COVER LETTER**

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

SUBJECT:	Winmar, Inc.			
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:		is A. Leon e (Printed or typed)		
		or Lane, Suite 106 Address		
Miami, FL 33143 City, State & Zip				
_		5.662.4074 Felephone number		
	LLeon( E-mail address: (to be use	@Winmar.net ed for future annual report	notification)	

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

# LAW OFFICES OF CECILE S. MENDIZÁBAL, LLC

#### ATTORNEY AT LAW

CECILE S. MENDIZÁBAL

OF COUNSEL: DENISE L. LAMBERT

June 16, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Winmar, Inc.

To whom it may concern:

Enclosed you will find an Application by Foreign Corporation for Withdrawal of Authorization to Transact Business or Conduct Affairs in Florida on behalf of Winmar, Inc. a District of Colombia corporation. Simultaneously, I am enclosing Articles of Incorporation for Winmar, Inc. to incorporate as a Florida Corporation. It is important that these two applications be processed so as to create a seamless transition for my clients. Lastly, I am enclosing an Application for Registration for Fictitious Name so that the Florida corporation is able to transact as Winmar Commercial, Inc.

Last month, I erroneously submitted an application for Dissolution of Profit Corporation on behalf of the same client along with a check for \$52.50. Your office returned the forms informing me that the wrong form had been submitted, but the funds were not returned; thus, I am submitting the following amounts less the credit you should have on file for the prior unprocessed form.

Withdrawal Application	\$35.00
Florida Articles of Incorporation	\$78.50
Application for Fictitious Name	\$50.00
Credit from Incorrectly Submitted Form	(\$52.50)
Total Law Call Total Law Call Total Law Call Total Law Call Total Call Call Total Call Call Total Call Total Call Call Call Call Call Call Call C	\$111.00

Please ensure that you do not withdraw the District of Columbia corporation if you are not able to immediately incorporate the Florida entity as it would be disruptive to my client's business dealings. Do not hesitate to contact me at the numbers below if you should have any further questions.



June 19, 2009

LUIS A. LEON 6356 MANOR LANE, SUITE 106 MIAMI, FL 33143

SUBJECT: WINMAR, INC. Ref. Number: W09000028783

We have received your document for WINMAR, INC. and your check(s) totaling \$111.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 709A00020996

APPROVE AND FILED

#### ARTICLES OF INCORPORATION

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

09 JUN 30 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

Winmar Commercial, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6356 Manor Lane, Suite 106 Miami, FL 33143

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is: 1000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luis Leon, 6356 Manor Lane, Suite 106, Miami, FL 33143, President Alex M. Garcia, 6356 Manor Lane, Suite 106, Miami, FL 33143, Vice President & Secretary

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Cecile S. Mendizabal, Esq.

5820 Blue Lagoon, Suite 125

Miami, FL 33126

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Luis Leon, 6356 Manor Lane, Suite 106, Miami, FL 33143

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 his capacity

Signature/Registered Agent

Signature/Incorporator

Date

6 05 2009

Date