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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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# **COVER LETTER**

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

SUBJECT:	SUBJECT: WinchmasterUSA, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i 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 DPY REQUIRED		
FROM:	Cynthia Burgess	e (Printed or typed)			
	23100 Glen Ave	` '			
	Address				
	Port Charlotte, Florida 33980 City, State & Zip				
	941-875-9654	Telephone number			
	Daytine	retephone number			
	- WinchmasterUS	A@vahoo.com			
		ed for future annual report	notification)		
	E-man address. (to be use	A for future aimuai report	nonnounon,		

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

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#### ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the corporation shall be:

WinchmasterUSA, Inc.

# <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal <u>street</u> address and mailing address, if different is: 23100 Glen Ave

Port Charlotte, Florida 33980

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful Business

### <u>ARTICLE IV SHARES</u>

The number of shares of stock is: 100 Shares

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

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

Harold Burgess President Cynthia Burgess Vice President 23100 Glen Ave

Justin Burgess 4938 Skates Circle Fort Myers, Florida

23100 Glen Ave Port Charlotte, Florida

Port Charlotte, Florida 33980

33905

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Harold Burgess** 

23100 Glen Ave

Port Charlotte, Florida 33980

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Cynthia Burgess

23100 Glen Ave.

Port Charlotte, Florida 33980

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 this capacity

Signature/Registered Agent

Signature/Incorporator

4-23-200

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Date