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FILED
14 APR -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

π 04/11/14

COVER LETTER

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

SUBJECT: WIN MARKETING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GARY MOWLETTE
Name (Printed or typed)

5325 CHARLIN AVE.
Address

LAKELAND, FL. 33810
City, State & Zip

863-688-4607
Daytime Telephone number

BOOTH TAX@AOL.COM.
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
WIN MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be Win Marketing, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of business of this corporation shall be: 5325 Charlin Avenue, Lakeland, FL. 33810.

ARTICLE III – DURATION

The corporation shall exist in perpetuity.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is: Gary Moullette, 5325 Charlin Avenue, Lakeland, FL 33810.

ARTICLE VII -PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - RESTRICTION ON TRANSFER OF SHARES

A restriction on the transfer or registration of transfer of shares is imposed to obligate the shareholder first to offer the corporation an opportunity to acquire the restricted shares, at the price originally paid.

ARTICLE IX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Gary Moullette, 5325 Charlin Avenue, Lakeland, FL 33810.

ARTICLE X - INCORPORATOR

The name of the incorporator to these Articles of Incorporation is: Gary Moullette, 5325 Charlin Avenue, Lakeland, FL 33810

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.

Gary Moullette

Date 4-1-14

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, S. S.

Gary Moullette

Date 4-1-14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -9 AM 9:49

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