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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
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Fax Number : (813) 223-9620

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**FLORIDA PROFIT/NON PROFIT CORPORATION
- EWINWIN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04 **
Estimated Charge	\$78.75

(** 9 pages total, which includes supporting documents for this filing)

FILED
2015 MAR 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

11:13 PM 12:07

EWINWIN, INC.
GREG MESAROS, PRESIDENT
5334 PRIMROSE LAKE CIR.
TAMPA FL 33657

March 12, 2015

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

Re: EWINWIN, INC.
Document Number: F08000002934; and
EWINWIN, INC.,
a new Florida domestic profit corporation filing

Dear Sir or Madam:

Please allow this letter to confirm that I have filed the attached *Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida* for EWINWIN, INC. (Florida document number F08000002934) (the "Corporation") in my capacity as President of the Corporation.

I will not revoke the withdrawal, and hereby request permission to form EWINWIN, INC., a Florida domestic profit corporation.

Sincerely,

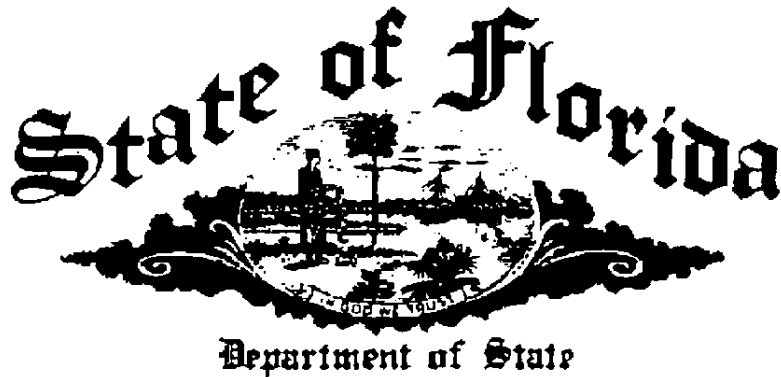
EWINWIN, INC., a Delaware corporation

By: 

Greg Mesaros, President

Enclosures:

- copy of withdrawal of foreign qualification of EWINWIN, INC.; and
- Articles of Incorporation of EWINWIN, INC., a Florida profit corporation.



I certify the attached is a true and correct copy of the Application for Withdrawal of Authority, filed on March 12, 2015, for EWINWIN, INC., a Delaware corporation which was authorized to transact business or conduct affairs in Florida, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H15000063309. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is F08000002934.

Authentication Code: 915A00005125-031315-F08000002934-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirteenth day of March, 2015



Ken Detzner
Ken Detzner
Secretary of State



March 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EWINWIN, INC.
5334 PRIMROSE LAKE CIR.
SUITE B
TAMPA, FL 33657

Re: Document Number F08000002934

The Application for Withdrawal of Authority was filed on March 12, 2015, for EWINWIN, INC., a Delaware corporation which was authorized to transact business or conduct affairs in Florida.

Your certification is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H15000063309.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cathy A Carrothers
Regulatory Specialist
Division of Corporations

Letter Number: 915A00005125

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

EWINWIN, INC.

(Name of Corporation)

F08000002934

(Document Number of Corporation, if known)

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


5334 PRIMROSE LAKE CIR.

(Mailing Address)

TAMPA, FL 33657

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a
recognizer or other court appointed fiduciary, by that fiduciary)

GREG MESAROS

(Typed or printed name of person signing)

MARCH 12, 2015

(Date)

PRESIDENT

(Title of person signing)

FILING FEE \$35

**ARTICLES OF INCORPORATION
OF
EWINWIN, INC.**

The undersigned, acting as incorporator of the above captioned corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED
2015 MAR 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is EWINWIN, INC. (the "Corporation"), and its principal office and mailing address is 5334 Primrose Lake Circle, Tampa, Florida 33657.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence effective as of March 13, 2015.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Bush Ross, P.A.
P.O. Box 3913, Tampa, FL 33601
813-224-9255
Facsimile Audit No.: H15000064187 3

Facsimile Audit No.: H15000064187 3

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall be ten thousand (10,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 North Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Joseph A. Probasco

Address

1801 North Highland Avenue
Tampa, Florida 33602

Facsimile Audit No.: H15000064187 3

ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Greg Mesaros	President, Treasurer, Secretary & Director

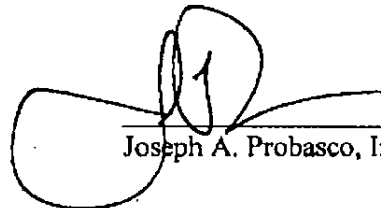
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in Section 607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of March, 2015.



Joseph A. Probasco, Incorporator

Facsimile Audit No.: H15000064187 3

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.0501, *Florida Statutes*, EWINWIN, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC as its registered agent for the purpose of accepting service of process within such state and designates 1801 North Highland Avenue, Tampa, Florida 33602, the business office of its registered agent, as its registered office.

EWINWIN, INC.

By: 

Joseph A. Probasco, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as registered agent of the above named corporation and agrees to act as such in accordance with the provisions of Sections 48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 

Joseph A. Probasco, Vice President