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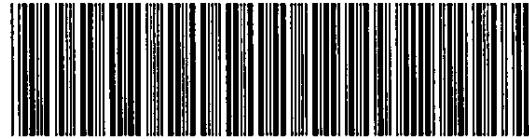
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TALLAHASSEE, FLORIDA

AUTHORIZATION FOR USE OF A SIMILAR NAME

Winntogokelly, LLC (Florida Document No. L17000071887)

Name and file number of the entity who holds the existing name on file with the Florida Secretary of State consents to the use of:

Winntogokelly Corp.

As the name of a filing entity or foreign filing entity in Florida for the purpose of submitting a filing instrument to the Secretary of State.

The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: December 4, 2017

WINNTOGOKELLY, LLC, a Florida Limited
Liability Company

X Katherine S. Klaine
Signature of Authorized Person
Katherine S. Klaine
Name of Authorized Person
Manager

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COVER LETTER

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

SUBJECT: WINNTOGOKELLY CORP.

(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: Jane Henson c/o McAfee & Taft A Professional Corporation
Name (Printed or typed)

211 N. Robinson, 10th Floor, Two Leadership Square
Address

Oklahoma City, Oklahoma 73102
City, State & Zip

(405) 552-2362
Daytime Telephone number

jburnsepa@sbcglobal.net
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

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

ARTICLE I NAME

The name of the corporation shall be: WINNTOGOKELLY CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address
157 Dolphin Road, Palm Beach, Florida 33480

Mailing address, if different is:

ARTICLE III PURPOSE

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

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ARTICLE IV SHARES

The number of shares of stock is: 200,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kathy S. Klaine, President

Name and Title: Katherine Kelly Klaine, VP

Address 157 Dolphin Road
Palm Beach, Florida 33480

Address: 157 Dolphin Road
Palm Beach, Florida 33480

Name and Title: Warren W. Klaine, VP/Secretary

Name and Title: _____

Address 157 Dolphin Road
Palm Beach, Florida 33480

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cary P. Swindle
Address: 1707 Temple Drive
Winter Park, Florida 32789

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Emily Wilson Bunting
Address: 211 N. Robinson, 10th Fl, 2 Leadership Sq.
Oklahoma City, Oklahoma 73102

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

CARY P. SWINDLE

December 1, 2017

Required Signature/Registered Agent

Date

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, F.S.

EMILY WILSON BUNTING

December 1, 2017

Required Signature/Incorporator

Date