

12/20

Division of Corporations

Florida Department of State  
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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
WIN Advisors, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
WIN ADVISORS, INC.**

**ARTICLE I**

The name of the corporation is **WIN ADVISORS, INC.** (hereinafter, the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation

11440 North Jog Road  
Palm Beach Gardens, FL 33418

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Hundred (100) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The names of the initial officers and directors are as follows:

Denis S. Walsh 11440 North Jog Road Palm Beach Gardens, FL 33418	Director and President
Patrick M. Walsh 11440 North Jog Road Palm Beach Gardens, FL 33418	Director
Kathleen M. Walsh 11440 North Jog Road Palm Beach Gardens, FL 33418	Director

Mary T. Walsh  
11440 North Jog Road  
Palm Beach Gardens, FL 33418

Secretary

Barry Rittman  
11440 North Jog Road  
Palm Beach Gardens, FL 33418

Treasurer

**ARTICLE VI**

The name and Florida street address of the Corporation's initial registered agent is:

NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, Florida 33324


**ARTICLE VII**

The name of the Incorporator and the address of the Incorporator is Edward P. Quinn, 777 South Flagler Drive, Suite 1100 – West Tower, West Palm Beach, FL 33401.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 20<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Edward P. Quinn, Incorporator

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STATE OF FLORIDA

**CERTIFICATE OF ACCEPTANCE BY****REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **WIN ADVISORS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this \_\_\_\_ day of December, 2018.

NRAI SERVICES, INC.

By: 

Name: Donna Peterson-Riggs

Title: Assistant Secretary