

795000025774
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 28 PM 12:13
TALLAHASSEE, FLORIDA

SUBJECT: WINSTON LAKE INC.

Enclosed please find the original and one (1) copy of incorporation together with a check in the amount of \$122.50 which represent the cost of the filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for above named corporation.

Very truly yours

A. Radmard
Aflatoon Radmard

400001442024
-03/28/95--01133--008
***122.50 ***122.50

Address: 4985 RINGWOOD MEADOW,
SARASOTA, FL 34235

Telephone: (813) 378-5818

D. BROWN MAR 31 1995

ARTICLES OF INCORPORATION
OF
WINSTON LAKE INC.

FILED
95 MAR 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINSTON LAKE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4985 RINGWOOD MEADOW, SARASOTA, FLORIDA 34235

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

12,000 shares of ten Dollars (\$10.00) par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Name: AFLATOON RADMARD

Address: 4985 RINGWOOD MEADOW, SARASOTA, FLORIDA 34235

R.S.

RL

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

AFLATOON RADHARD

4985 RINGWOOD MEADOW
SARASOTA, FLORIDA 34235

REZA SHAYGAN

5400 OCEAN BLVD., APT. 93
SARASOTA, FLORIDA 34242

ARTICLE VI AMENDMENT AND REPEAL

This corporation reserve the right to amend or repeal any provisions contained in these articles of incorporation.

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

AFLATOON RADHARD

4985 RINGWOOD MEADOW
SARASOTA, FLORIDA 34235

REZA SHAYGAN

5400 OCEAN BLVD., APT. 93
SARASOTA, FLORIDA 34242

The undersigned incorporators have executed these articles of incorporation this 24th day of March, 1995


AFLATOON RADHARD


REZA SHAYGAN

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 MAR 33 PM 12:14
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WINSTON LAKE INC.
2. The name and address of the registered agent and office is:

AFLATOON RADMARD

4985 RINGWOOD MEADOW
SARASOTA, FLORIDA 34235

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Radmard
Aflatoon Radmard

March 24, 1995
Date

P95000025774

WINSTON LAKE INC.
5013 Ringwood Meadow
Sarasota, FL 34235

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Date: Oct. 27, 1995

Subject: Winston Lake Inc.

300001631523
-11/08/95--01021--011
*****35.00 *****35.00

Please find enclosed the statement of change of Registered Agent/Registered Office of above corporation together with a cheque in the amount of \$35.00 which represent the cost of filing fees.

Very truly yours,

Manootchehr Moavenian
President

NOV 14 1995

RA Change

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Statement of change of Registered Agent/Registered Office
of
WINSTON LAKE INC.

Pursuant to the provision of section 607.0502, Florida Statutes,
the above corporation submits the following statement in changing
it's Registered Agent/Registered Office, in State of Florida:

Name of corporation: WINSTON LAKE INC.

Current Registered Agent/Registered Office:

Name: Aflatoon Radmard
Address: 4985 Ringwood Meadow,
Sarasota, FL 34235

New Registered Agent/Registered Office:

Name: Manootchehr Moavenian
Address: 5013 Ringwood Meadow,
Sarasota, FL 34235

Manootchehr Moavenian

CM Moavenian
Authorized Director & President

Oct 21 / 95
Date

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this statement, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

CM Moavenian
Manootchehr Moavenian

Oct 21 / 95
Date

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