

P95000049383

WINSTAR ENTERPRISES, INC.
230 ROYAL PALM BEACH BLVD.,
ROYAL PALM BEACH, FL. 33411.

FILED
1995 JUN 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 1995.

Office of the Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32302

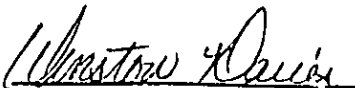
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*****70.00 *****70.00

Dear Sir:

Enclosed please find 3 copies of the Articles of Incorporation for our new business, along with our check in the amount of \$70.00 for filing fee for the Articles. Please return the stamped copies for our records in the return stamped envelope enclosed for your convenience.

Thank you for your cooperation and prompt attention herein and if there is anything further that I need to provide, please contact us by telephone upon receipt hereof at (407) 793-1404 and we will comply immediately,

Sincerely,



Winston Davis.
President,
Winstar Enterprises, Inc.

F. CHESSEY JUN 26 1995

ARTICLES OF INCORPORATION

OF

WINSTAR ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is WINSTAR ENTERPRISES, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate or Articles of Incorporation is filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent of this Corporation is : Winston Davis
230 Royal Palm Beach Blvd.
Royal Palm Beach, Fl. 33411

**ARTICLE VII - PRINCIPAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS**

The street address of the principal place of this Corporation is: 230 Royal Palm Beach Blvd.
Royal Palm Beach, FL. 33411.

ARTICLE VIII - NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) nor more than five (5) directors.

ARTICLE IX - NAME AND ADDRESS OF DIRECTORS

The initial Director of this Corporation shall be:

<u>NAME AND ADDRESS:</u>	
Winston Davis	230 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411.

ARTICLE X - OFFICERS OF THE CORPORATION

The Officers of this Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualify shall be:

<u>NAME AND ADDRESS:</u>	<u>OFFICES:</u>
Winston Davis	President/Treasurer
230 Royal Palm Beach Blvd.,	Secretary
Royal Palm Beach, FL. 33411.	

ARTICLE XI - LIMITATION OF POWERS

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation, and this Corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws (F.S. 608.13 and as amended in the future.)

ARTICLE XII -AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reservation.

ARTICLE XIII - INCORPORATORS

The name and address of the subscriber of these Articles of Incorporation is:

Winston Davis 230 Royal Palm Beach Blvd.,
Royal Palm Beach, FL. 33411.

IN WITNESS WHEREOF, the undersigned, being the only subscriber to the capital stock herein, have made and subscribed these Articles of Incorporation this 19th day of June, 1995.

Winston Davis

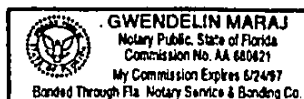
Winston Davis.
President.

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On June 19, 1995, before me, a Notary Public in the aforesaid State and County, personally appeared Winston Davis known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that he executed the same freely.

My Commission expires:

Gwendelin Maraj
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Winstar Enterprises, Inc. place designated in the Articles of Incorporation, Winston Davis agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6/19/95

Winston Davis

Winston Davis.
Registered Agent.

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On June 19 1995, before me, a Notary Public in aforesaid State and County, personally appeared Winston Davis known to me to be the person who accepted his designation as Registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 19th day of June, 1995.

My commission expires:

Gwendelin Maraj
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE.

