

17-19-1995
P9500056051

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

Subject: WINSHOP ENTERPRISES, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00
Designation of Registered Agent - \$35.00
Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:

Harold M. Garber
Harold M. Garber
GARBER & CAMPBELL, P.A.
Suite 216
12000 Biscayne Blvd.
Miami, FL 33181
(305) 895-0420

7/18/95
HD

400001540344
-07/18/95-01090-015
****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
WINSHOP ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation is:

WINSHOP ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1865 JFK Causeway #12H
North Bay Village, FL 33141

ARTICLE III - CAPITAL STOCK

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

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Werner Wimmer
1865 JFK Causeway #12H
North Bay Village, FL 33141

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Werner Wimmer
1865 JFK Causeway
North Bay Village, FL 33141

The undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1995.

Werner Wimmer
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

WINSHOP ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Werner Wimmer
1865 JFK Causeway #12H
North Bay Village, FL 33141

Werner Wimmer
Werner Wimmer, President

Date 7/17/95

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.

Werner Wimmer
Werner Wimmer

Date 7/17/95

P95000056051

GARBER & CAMPBELL, P.A.

ATTORNEYS AT LAW
SUITE 216
12000 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181
(305) 895-0420

FAX (305) 895-4002

January 3, 1996

Division of Corporations
Attention: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

100001680281
-01/05/96-01071-012
*****35.00 *****35.00

Re: Dissolution of WINSHOP, INC.

Enclosed please find an original and two copies of the Articles of Dissolution of WINSHOP, INC., that we submit for filing, pursuant to Fla. Stat. Sec. 607.1401, as the corporation was never actively in business, together with a check for \$35.00.

Please return one stamped copy to the address above, as acknowledgement of receipt and filing of these Articles of Dissolution.

Very truly yours,

GARBER & CAMPBELL, P.A.

By:

Harold M. Garber

HMG/im
Enc.

FILED
96 JUN 29 PM 12:53
TALLAHASSEE, FLORIDA

Diss
LFT

789,1092,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 12, 1996

FILED

96 JAN 29 AM 11:36

TALLAHASSEE, FLORIDA

Harold M. Garber, Esquire
% Garber & Campbell, P.A.
12000 Biscayne Blvd., Suite 216
Miami, FL 33181

SUBJECT: WINSHOP ENTERPRISES, INC.
Ref. Number: P95000056051

We have received your document for WINSHOP ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 896A00001811

1/19 - Enclosed please find the corrected
document.

Thank you,
Louise M. Jackson

FILED

ARTICLES OF DISSOLUTION

96 JAN 29 AM 11:36

of

5101
TALLAHASSEE, FLORIDA

WINSHOP ENTERPRISES, INC.

Comes now, Werner Wimmer, incorporator and director of Winshop Enterprises, Inc., on the date set forth below, and files these Articles of Dissolution pursuant to Florida Statutes Sec. 607.1401, and states:

1. The name of the corporation is WINSHOP ENTERPRISES, INC.;
2. The date of the filing of the Articles of Incorporation was July 19, 1995;
3. None of the corporation's shares have been issued and the corporation has not commenced business;
4. No debt of the corporation remains unpaid;
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued; and
6. A majority of the incorporators and directors authorized the dissolution.

Date: January 19, 1996

By: Harold M. Gaiser
Harold M. Gaiser as Power of Attorney
Werner H. Wimmer, Incorporator & Director
WINSHOP ENTERPRISES, INC.