

P95000061355

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O. Box 6327  
Tallahassee, FL 329314

SUBJECT: WINK-N-BONKS INC

800001554698  
-08/09/95--01040--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a  
check for: **\$78.75 Filing Fee & certificate**

FILED  
95 AUG -7 AM 10:33  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

From: John Northrup  
1001 Braddock Ave.  
Palm Bay, FL, 32909  
(407)-984-7637

AUG 9 1995 BSB

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ARTICLES OF INCORPORATION OF  
WINK-N-BONKS Inc

THE UNDERSIGNED, for the purpose of forming a corporation for  
profit pursuant to Chapter 607, Florida Statutes, does hereby adopt  
the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

WINK-N-BONKS Inc.

ARTICLE II

Principal office

1001 Braddock Ave.  
Palm Bay  
FL, 32909-4810

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00  
par value common stock

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street and mailing address of the initial registered office of this corporation is  
1001 Braddock, Palm Bay, Florida, 32909, and the name of the initial registered agent  
of this corporation is JOHN B. NORTHRUP, whose street and mailing address is  
1001 Braddock ave., Palm Bay, Florida, 32909. The mailing address of this  
corporation shall be the same as above.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The names of the initial Directors of the corporation are as follows:

John Northrup	1001 Braddock Ave. Palm Bay, Florida 32909
Timothy Eberle	1390 Athens Dr. Palm Bay, Florida 32909

**ARTICLE VI**  
**RESTRICTIONS ON TRANSFER OF CAPITAL STOCK**

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

**ARTICLE VII**  
**INCORPORATOR**

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

JOHN B. NORTHRUP  
1001 Braddock Ave.  
Palm Bay, Florida, 32909

The undersigned incorporator has executed these Articles of Incorporation This  
3rd day of August, 1995.

  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

- 1 The name of the corporation is WINK-N-BONKS INC
- 2 The name and address of the registered agent and office is

John Northrup  
1001 Braddock Ave  
Palm Bay, FL, 32909

*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*

  
(Signature)

8/4/95  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,  
FL 32314