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TRANSMITTAL LETTER

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-08/24/95--01032--016

****131.25 ****131.25

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

SUBJECT: The Winch, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
DIVISION OF STATE
CORPORATIONS
95 AUG 24 PM 12:17

FROM:

K. Bartley Price
Name (printed or typed)

1902 N. 1st St.
Address

Tampa, FL 33624
City, State & Zip

(813) 254-0717
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

cf 8/25/95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 AUG 24 PM 12:17

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

ARTICLE I NAME

The name of the corporation shall be:

The Wrench, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*The Wrench, Inc.
10000 Corporate Blvd.
Suite 201
Tampa, FL 33606*

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*K. Bartley Price
1902 Ardley Pl.
Tampa, FL 33624*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

H. Bentley Rice
1902 Abbey M.
Tampa, Fl. 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August, 19 75.

Harold Bentley Rice
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: The Warrick, Inc.

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

A. Bentley Rice
(Name)

402 Ashley Pl.
(P.O. Box not acceptable)

Tampa, FL 33629
(City/State/Zip)

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CORPORATIONS
95 JUL 26 PM 12:17

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.

James H. Bentley
(Signature)

8/22/95
(Date)