

P96000010301

URITH WILLIAMS FITZGERALD  
Attorney at Law  
2888 BRATTLE LANE  
CLEARWATER, FLORIDA 34621  
(813) 786-8237

February 16, 1996

EFFECTIVE DATE  
2/20/96

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Attention: New Filings Section

Re: Wynot Inc.

300001718903  
-02/20/96--01051--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for WYNOT INC.

Also enclosed is a check in the amount of \$122.50 representing the following fees:

Profit corporation filing fee	\$ 35.00
Registered agent designation	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$ 122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance.

Sincerely,

*Urith Williams Fitzgerald*

Urith Williams Fitzgerald

FILED  
96 FEB 19 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name ok. w/  
Dorris McDuffie  
2/22/96

SMS  
2/22/96

**EFFECTIVE DATE**  
2/20/96

**ARTICLES OF INCORPORATION  
OF  
WYNOT INC.**

**FILED**  
96 FEB 19 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is WYNOT INC.

**ARTICLE II**

The existence of the Corporation shall begin on February 20, 1996.

**ARTICLE III**

The address of the principal office of the Corporation is 2444 Appaloosa Trail Palm Harbor, Florida 34685.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 5,000, all of which shall be Common Shares having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have a right to vote.

**ARTICLE V**

The initial street address of the initial registered office of this Corporation is 2444 Appaloosa Trail, Palm Harbor, Florida 34685. The initial registered agent for the Corporation at that address is Gail A. Poirier.

**ARTICLE VI**

The initial Board of Directors shall consist of two members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<i>Name</i>	<i>Address</i>
Gail A. Poirier	2444 Appaloosa Trail, Palm Harbor, FL 34685
Curtis R. Poirier	2444 Appaloosa Trail, Palm Harbor, FL 34685


**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:  
Gail A. Poirier                      2444 Appaloosa Trail, Palm Harbor, FL 34685

**ARTICLE VIII**


The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 16, 1996

  
\_\_\_\_\_  
Gail A. Poirier

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WYNOT INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Gail A. Poirier

Date: February 16, 1996

**FILED**  
96 FEB 19 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA