

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

303 State Road 26
Melrose, Florida 32666
352-475-1611
352-475-5968 (Fax)

JOHN D. MIDDLETON
R. MITCHELL PRUGH

April 3, 1996

EFFECTIVE DATE
4/12/96

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
352-475-1611
352-475-5968

Re: Formation of Corporation
Winter Corporation of Flagler Beach


Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and
Designation of Registered Agent.

A check in the amount of \$70.00 is enclosed for filing fee.
Please confirm filing by return letter.

Thank you for your assistance in this matter.

Sincerely,


MITCA J. SMITH
Paralegal

/mjs
Enclosures

FILED
96 APR -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/96
IB

ARTICLES OF INCORPORATION
OF
WINTER CORPORATION OF FLAGLER BEACH

EFFECTIVE DATE
4/2/16

Article I

Name. The name of this Corporation is WINTER CORPORATION OF FLAGLER BEACH, and the principal office address of the corporation is P.O. Box 911, Flagler Beach, Florida 32136.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 313 South Third Street, Flagler Beach, Florida 32136 and the name of the initial registered agent of this Corporation is John D. Middleton, Esquire, 303 State Road 26, Melrose, Florida 32666.

Article III

Capital Stock. This Corporation is authorized to issue 25 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article V

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is WANITA G. WINTER, P.O. Box 911, Flagler Beach, Florida, 32136.

Article VII

Incorporator. The name and address of the person signing these Articles is WANITA G. WINTER, P. O. Box 911, Flagler Beach, Flagler County, Florida, *.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of April, 1996.



WANITA G. WINTER
Incorporator

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, personally appeared WANITA G. WINTER, who is personally known to me, and who being first duly sworn by me

deposes and says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 2nd day of April, 1996.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First--that WINTER CORPORATION OF FLAGLER BEACH desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Flagler Beach, County of Flagler, State of Florida, has named John D. Middleton, Esquire, MIDDLETON & PRUGH, 303 State Road 26, Melrose, Putnam County, Florida, 32666, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping open said office.


JOHN D. MIDDLETON, ESQUIRE