

P96000048000
Leahy & Associates, P.A.
A Professional Association

Timothy B. Leahy, Esquire

May 28, 1996

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

200001846172
-05/31/96--01054--005
****122.50 ****122.50

Re: Filing of a Corporation

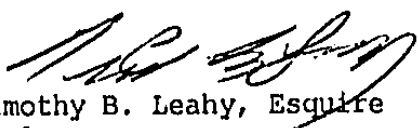
Dear Sir(s):

Please find enclosed the original Articles of Incorporation for Winchester International Holding Corporation and one copy of said Articles of Incorporation. Also please find enclosed my check in the amount of \$122.50 to cover the cost involved in the filing of Winchester International Holding Corporation as a corporation. Please send all things that will be sent from your office that involve the above corporation to the offices of Timothy B. Leahy, Esquire, 535 Central Avenue, Suite 300, St. Petersburg, FL 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.


Timothy B. Leahy, Esquire
Enclosures
TBL/dw

FILED
36 MAY 31 AM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 6/6/96

[REDACTED]
96 MAY 31 AM 0:34

ARTICLES OF INCORPORATION
OF
WINCHESTER INTERNATIONAL HOLDING CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is WINCHESTER INTERNATIONAL HOLDING CORPORATION.

ARTICLE II

This corporation shall be formed and its existence shall be in perpetuity.

ARTICLE III

The aggregate number of shares that the corporation has authorized to issue is One Thousand Share (1,000.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock. Each shareholders of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation under which they may maintain their current percentage ownership of the corporation and shall have the right to exercise such pre-emptive right at the issuance of each future issuance of stock.

ARTICLE IV

The street address of the initial registered office of the corporation is 11551 43rd Street North, Clearwater, Florida 34622, and the name of the initial registered at that address is FRANK OLIVETO.

ARTICLE V

The name and address of each incorporators is:

NAMES

FRANK OLIVETO

ADDRESS

286 Winding Willow Road

Palm Harbor, FL 34689

ARTICLE VI

The address of the principle office of the corporation shall be 11551 43rd Street North, Clearwater, Florida 34622.

ARTICLE VII

RESTRAINT ON TRANSFER OF STOCK, should any shareholder wish to sell his stock he must offer first to the corporation, the corporation shall have right of first refusal and then to other shareholders prior to selling to any third parties. The value of the stock shall be the book value as determined by the last regular accounting.

ARTICLE VIII

No shareholder shall have the right to pledge all or any of his stock as collateral for any indebtedness, loans, or any other form of obligation without the unanimous consent of all the shareholders.

ARTICLE IX

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office, with or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

EXECUTED by the undersigned at Pineapple Condo, Florida, this 25 day of May, 1996.

Frank Oliveto
FRANK OLIVETO, Incorporator

STATE OF FLORIDA

COUNTY OF Pine Hills

Before me, the undersigned authority, personally appeared FRANK OLIVETO, to me (known) (not known), and, being first duly sworn, stated that they are the above named incorporator(s) and

that they executed the foregoing Articles of Incorporation on the date first above written.

SWORN TO AND SUBSCRIBED before me on this 28 day of May, 1996 by FRANK OLIVETO who is personally (known) (not known) to or who has produced Driver License as identification and who did take an oath.

NOTARY PUBLIC

SIGN Timothy B. Leary

PRINT Timothy B. Leary

State of Florida Notary Public My Comm Exp. 7/01/00
My Commission expires Notary Public Bonded By Service Ins
No. CC547108

☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

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.

Frank Oliveto
FRANK OLIVETO
Resident Agent

May 28, 1996
Date

55 MAY 31 AM 9:34
STATE OF FLORIDA
NOTARY PUBLIC

P96000048000

Leahy & Associates, P.A.
A Professional Association

FILED
NOV 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Timothy B. Leahy, Esquire

November 15, 1996

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

400002009074--8
-11/19/96--01186--007
*****35.00 *****35.00

Re: Filing of a Corporation

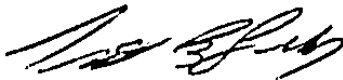
Dear Sir(s):

Please find enclosed the original Statement of Change of Registered Agent for Winchester International Holding Corporation and one copy of said Change of Registered Agent. Also please find enclosed my check in the amount of \$35.00 to cover the cost involved in the filing of said document. Please send all things that will be sent from your office that involve the enclosed document to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, FL 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire
Enclosures
TBL/dw

RA Chg.

VS NOV 27 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

FILED
96 MAY 18 AM 9:59
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WINCHESTER INTERNATIONAL HOLDING CORPORATION

2b. The mailing address of the corporation is: 11551 43rd Street N., Clearwater, Florida 34622

1c. Date of incorporation: May 31, 1996 Document number: 996 0000 48000

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

Frank Olivetto
11551 43rd Street N.
Clearwater, Florida 34622

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

R David Finzer
535 Central Avenue, Suite 300
St. Petersburg, Florida 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Timothy B. Leahy
(Signature of an officer, Chairman or
vice chairman of the board)

May 15, 1996
Date

Timothy B. Leahy President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

R. David Fagan
(Signature of Registered Agent)

15 Nov 1996
Date