

796000050596

TRANSMITTAL LETTER

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

600001844116
-05/30/96--01032--006
*****78.75 *****78.75

SUBJECT: THE WINSTON GROUP, 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

Additional Copy Required

FROM:

FRANK PEREZ-ANDREU
Name (printed or typed)

128B Rio del Mar Rd.,
Address

St. Augustine, FL. 32084
City, State & Zip

904.824-1114
Daytime Telephone number

FILED
95 JUN 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
W-11839

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

6-13-94
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 5, 1996

FRANK PEREZ-ANDREU
128B RIO DEL MAR ROAD
ST. AUGUSTINE, FL 32084

SUBJECT: THE WINSTON GROUP, INC.
Ref. Number: W96000011839

We have received your document for THE WINSTON GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00027997

ARTICLES OF INCORPORATION

FILED

96 JUN 13 PM 1:07

SECRETARY OF STATE
FLORIDA

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 WINSTON GROUP INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

- (a) The principal place of Business is 3243 OCEAN DRIVE,
VERO BEACH, FL 32963
- (b) The mailing address for this Corporation shall be
128 B RIO DEL MAR Rd., ST. AUGUSTINE, FL 32084.

ARTICLE III SHARES

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

One THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. FRANK PEREZ-ANDREU, 128 B Rio del Mar Rd.,
ST. AUGUSTINE, FL 32084

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- (a) MR. Philip W. LaBerge
24 Magnolia Ave., St. Augustine, FL 32084
- (b) MR. FRANK PEREZ-ANDREU
128 B Rio del Mar Rd., St. Augustine, FL 32084
- (c) MR. VON L. HALLE
128 B Rio del Mar Rd., St. Augustine, FL 32084

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

26 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE WINSTON GROUP, INC.

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

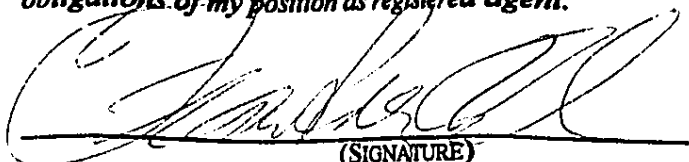
MR. FRANK PEREZ - ANDREU
(NAME)

128 B Rio del Mar Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32084
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/28/95
(DATE)