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TRANSMITTAL LETTER

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

200001892672
-07/12/96--01091--004
*****78.75 *****78.75

SUBJECT: WINNING WAYS of Tampa Bay, 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: Judith Ann Siracusa
Name (printed or typed)
1424 Court Street
Address
Clearwater, Florida 34616
City, State & Zip
(813) 461-7155
Daytime Telephone number

FILED
95 JUL 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-15-96
KR

ARTICLES OF INCORPORATION

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.

FILED
95 JUL 12 AM 11
SECRETARY OF STATE
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

WINNING WAYS of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1424 Court Street
Clearwater, Florida 34616

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Ann Siracusa
1424 Court Street
Clearwater, Florida

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):

Judith Ann Siracusa
1424 Court Street
Clearwater, Florida 34616

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

9th day of July, 19 96.

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

Judith Ann Siracusa
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: WINNING WAYS of Tampa Bay, Inc.

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

Judith Ann Siracusa

(NAME)

1424 Court Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, Florida 34616

(CITY/STATE/ZIP)

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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.

Judith Ann Siracusa
(SIGNATURE)

7/9/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314