

TRANSMITTAL LETTER

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

SUBJECT: WINNERS TOUCH INC
(Proposed corporate name - must include suffix)

700001923307
-08/15/96--01064--0133
*****78.75 *****78.75

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: F. CLIFFORD KOHLMAYER
Name (printed or typed)

2800 N. FLAGLER DRIVE, #410
Address

WEST PALM BEACH, FL 33407
City, State & Zip

(407) 833-3083
Daytime Telephone number

FILED
96 AUG 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

For the purpose of forming a corporation under the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Incorporation:

Article 1 : Name

The name of the corporation shall be WINNERS TOUCH INC.

Article 2 : Principal Office

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

WINNERS TOUCH, c/o Dr. Ron Stern
4512 PGA Blvd, Suite 412
Palm Beach Gardens, FL 33410

Article 3 : Shares

The corporation shall be authorized to issue 100 (one hundred) shares of common stock, with an initial value of \$0.01 (one cent) each.

Article 4 : Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

F. Clifford Kohlmeyer
2800 N. Flagler Drive, Apt 410
West Palm Beach, FL 33407

Article 5 : Incorporators' Names and Addresses

- 1) Ronald Stern Ph.D.
1744 S.W. Shady Lake Terrace
Palm City, FL 34990
- 2) F. Clifford Kohlmeyer
2800 N. Flagler Drive, Apt 410
West Palm Beach, FL 33407

Article 6 : Purpose

This corporation shall provide education and training to maximize clients' performance in their pursuit of academic, athletic and/or business success.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of August 1996.

F. Clifford Kohlmeyer

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TALLAHASSEE, FLORIDA

**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:

WINNERS TOUCH INC

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

F CLIFFORD KOHLMAYER

(NAME)

2800 N. FLAGLER DRIVE #410

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

WEST PALM BEACH, FL 33407

(CITY/STATE/ZIP)

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.

F Clifford Kohlmeier

(SIGNATURE)

8/10/96

(DATE)

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F. Clifford Kohlmeyer

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