

P96000069010

TRANSMITTAL LETTER

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

SUBJECT: WYNCO CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

300001924373  
-08/16/96--01059--015  
\*\*\*\*122.50 \*\*\*\*122.50

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  
Additional Copy Required

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: BEVERLEY WYNTER  
Name (printed or typed)

13110 SW 20TH STREET  
Address

MIRAMAR, FLORIDA 33027  
City, State & Zip

(954) 431-5685  
Daytime Telephone number

FILED  
96 AUG 16 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 1996! BSB

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

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

WYNCO CONSTRUCTION, INC.

FILED  
95 AUG 16 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

13110 S.W. 20th STREET  
MIRAMAR, FLORIDA 33027

### ARTICLE III SHARES

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

TEN THOUSAND (10,000) SHARES OF COMMON STOCK, EACH SHARE  
TO HAVE A PAR VALUE OR ONE DOLLAR (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLEY WYNTER  
13110 S.W. 20th STREET  
MIRAMAR, FLORIDA 33027.

**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):

THE PERSONS ON THE INITIAL BOARD OF DIRECTORS ARE


BEVERLEY WYNTER  
13110 S.W. 20th STREET  
MIRAMAR, FLORIDA 33027

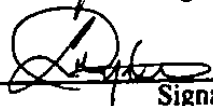
LOSHINGTON WYNTER  
13110 S.W. 20th STREET  
MIRAMAR, FLORIDA 33027

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

6th day of AUGUST, 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: WYNCO CONSTRUCTION, INC.

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

BEVERLEY WYNTER  
(NAME)

13110 S.W 20th STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR, FLORIDA 33027  
(CITY/STATE/ZIP)

FILED  
AUG 16 PM 5:06  
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.*

*Blynter*  
(SIGNATURE)

8/6/96  
(DATE)