

P 960000 76973

DAVID R. FLETCHER

Counselor at Law

Bar Designated
Immigration/Naturalization

Phone: (904) 356-5411
Fax: (904) 356-2104

September 12, 1996

FILED
SEP 16 1996
TALLAHASSEE, FLORIDA

Secretary of State
The Capitol
Tallahassee, Florida 32302

500001948115
-09/16/96--01056--007
***122.50 ***122.50

Re: WINSON CONSTRUCTION, INC.

Gentlemen:

Enclosed for filing with your office are the Articles of Incorporation and the Resident Agent form on behalf of the above-captioned corporation. I have also enclosed my firm check in the amount of \$122.50 for the required filing fee. Please process these as soon as possible and return the enclosed copy as a conformed file copy.

Thank you for your attention to this matter.

Sincerely,



David R. Fletcher

DRF/jj
Enclosures

SEP 16 1996

ARTICLES OF INCORPORATION
OF
WINSON CONSTRUCTION, INC.

I - NAME

The name of this corporation is:

WINSON CONSTRUCTION, INC.

II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

III - GENERAL PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock of the par value of ten cents (\$.10) each, which shall be designated "Common Shares."

V - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 541 East Monroe Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is David R. Fletcher.

VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

FILED
SEP 16 1961
CLERK OF COURT
JACKSONVILLE, FLA.

<u>Name</u>	<u>Address</u>
David R. Fletcher	541 East Monroe Street Jacksonville, Florida 32202

VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
David R. Fletcher	541 East Monroe Street Jacksonville, Florida 32202

VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12th day of September, 1996.



 David R. Fletcher

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared David R. Fletcher, who is personally known to me or who presented _____ as identification, he acknowledged to and before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
Official Seal at Jacksonville, County and State aforesaid, this
12th day of September, 1996.

Jeffrey A. Conner
Notary Public, State of Florida
at Large.
My Comm. expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT WINSON CONSTRUCTION, INC
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Jacksonville
(CITY)

STATE OF Florida, HAS NAMED David R. Fletcher
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 541 East Monroe Street
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Jacksonville 32202, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]

TITLE Director

DATE September 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE September 12, 1996