

P96000087972

FILED

Beth Culbertson EA
5390 Hoffner Avenue
Port Charlotte, FL 32812

96 OCT 24 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600001985206--4
-10/24/96--01043--017
*****70.00 *****70.00

RE: Winners Resources-1, Inc., Name reservation R9600004831

October 18, 1996

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth Culbertson EA
5390 Hoffner Avenue
Port Charlotte, FL 32812

Enclosures: Articles (2), name registration copy

XH
10-24-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

DAVID STRUYK
225-A RUE PETIT BOIS
BILOXI, MS 39531

The name WINNERS RESOURCES, LTD. has been reserved for 120 days beginning October 10, 1996. The reservation number is R96000004831 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

~~Robin Moore~~
Emily Price

Letter number: 296A00046105

ARTICLES OF INCORPORATION
of
Winners Resources-1, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Winners Resources-1, Inc.

The corporate address is:

267 Live Oak Blvd.
Casselberry, FL 32707

The mailing address is:

267 Live Oak Blvd.
Casselberry, FL 32707

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Stuart Jeffrey Earle
ADDRESS: 7266 Della Drive
CITY: Orlando, FL 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Stuart Jeffrey Earle
ADDRESS: 7266 Della Drive
CITY: Orlando, FL 32819

NAME: David Sturyk
ADDRESS: 225 A-Rue Petit Bois
CITY: Biloxi, MS 39531

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Caroline Bell
ADDRESS: 5390 Hoffner Ave
CITY: Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of October, 1996.

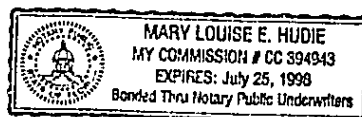
Caroline Bell

STATE OF FLORIDA
COUNTY OF Orange

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of October, 1996.

Mary Louise E. Hudie

(Notary Public, State of Florida at Large)



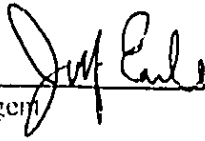
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF

Winners Resources -1, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeffrey Earle, registered agent



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA