

Ocala, FL 34471 (352) 694-6881

October 29, 1996

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

500001990885--9 -10/30/96--01089--018 ****122.50 ****122.50

Re:

WINCHENBACH LAW FIRM, P.A.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please provide a certified copy of the filed articles to the address above.

Thank you for your cooperation.

Sincerely,

Linda L. Winehenbach

Enclosures

NOV 4 1996 BSB

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Linda Winehenbache

AUTHORIZATION BY PHONE TO

inciple office

11/4/96

DOU. EXAM______BSB

ARTICLES OF INCORPORATION OF WINCHENBACH LAW FIRM, P.A.

96 OCT 30 AN IO: 37
SECHE MAY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is WINCHENBACH LAW FIRM, P.A.

ARTICLE II: DURATION

The corporation shall have perpetual existence commencing on November 1, 1996.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for the practice of law.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase her prorata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: REGISTERED AGENT

AND PRINCIPLE OFFICE

The name and street address of the Registered Agent of the corporation is:

Linda L. Winchenbach 7651 S.W. State Road 200, Suite 207 Ocala, Florida 34476.

ARTICLE VI*: INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors is:

Linda L. Winchenbach 7651 S.W. State Road 200, Swite 207 Ocala. Florida 34476

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator signing these articles is:

> Linda L. Winchenbach 7651 S.W. State Road 200, Suite 207 Ocala, Florida 34476

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 29 day of October, 1996.

Linda L. Winchenbach

Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME , appeared \underline{Linclo} \underline{L} , $\underline{Winchenh}$ who is personally known to me, and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 29 day of October, 1996.

Notary Public

State of Florida at Large My commission ex tres:



Carolyn W. Waddill MY COMMISSION # CC485395 EXPIRES October 4, 1999 BONDED THPLI TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 96 OCT 30 AM 10: 37

Pursuant to the provisions of \$607.0501, Florida Statutes. the undersigned corporation, organized under the laws of the OR State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is WINCHENBACH LAW FIRM, P.A. 1.
- The name and address of the registered agent and office is: 2.

Linda L. Winchenbach 7651 S.W. State Road 200, Suite 207 Ocala, Florida 34476

> Kinda L. Winchenbach

Having been named to accept service of process for the above named 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 performance of my duties.

Winchenbach