# CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY

(City, State, Zip)

Annual Report

Fictitious Name

CR2F031(10/92)

Name Reservation

(Phone #)

Foreign

Limited Partnership

Reinstatement

Trademark

Other

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) stamped Copy (Document #) Pick up time Certified Copy Will wait Certificate of Status Photocopy AMENDMENTS Amendment NonPerit # Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION

D. BROWN JAN 2 8 1997

Examiner's Initials

#### ARTICLES OF INCORPORATION



OF

# WynLitCo, Inc.

# ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **WynLitCo.**, **Inc.** and its principal place of business shall be located at 5618 PGA Boulevard, #1636, Orlando, Florida 32839.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at Ten Cents (\$ .10) par value, which shall be designated as "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 his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 5618 PGA Boulevard, #1636, Orlando, Florida 32839 and the name of the initial registered agent of this corporation at that address is Alan S. Sandefur.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number

of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Alan S. Sandefur

5618 PGA Blvd., #1636 Orlando, FL 32839

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be elected at the first meeting of the Board of Director.

# ARTICLE IX - INCORPORATOR

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

Name

Address

Alan S. Sandefur

5618 PGA Blvd., #1636 Orlando, FL 32839

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

# **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 27, 1997.

LAN S. SAMDEFUR, Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that WynLitCo., Inc.

desiring to organize or qualify under the laws of the State of Florida, has named Alan S. Sandefur, at 5618 PGA Blvd., #1636, Orlando, FL 32839, as its agent to accept service of process within Florida.

Dated: January 27, 1997.

LAN S. SANDEFUR, Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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 are registered agent.

Dated: January 27, 1997

LAN S. SANDEFUR, Registered Agent