

P97000014400

TRANSMITTAL LETTER

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

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-02/11/97--01191--016
*****78.75 *****78.75

SUBJECT: WIN WIN WIN FACILITATORS INC
(Proposed corporate name - must include suffix)

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERROL C HANSON
Name (Printed or typed)

3076 OLD STILL LANE
Address

WESTON FL 33331
City, State & Zip

954-384-7952
Daytime Telephone number

TALLAHASSEE, FLORIDA

97 FEB 10 PM 3:53

FEB 10 1997

PH 2/13/97

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

ARTICLES OF INCORPORATION

FILED

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.

FILED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WIN WIN WIN FACILITATORS INC.

ARTICLE II PRINCIPAL OFFICE

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

3076 OLD STILL LANE
WESTON FL. 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL C. HANSON
3076 OLD STILL LANE
WESTON FL., 33331

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):

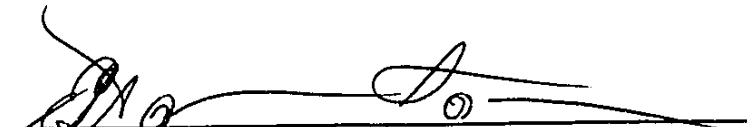
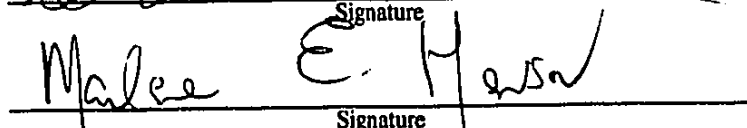
FERROL C. HANSON 3076 OLD STILL LANE
WESTON FL., 33331

MARLENE E. HANSON 3076 OLD STILL LANE
WESTON FL., 33331

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

27TH day of JANUARY, 1997.

(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 WIN WIN WIN FACILITATORS INC.

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

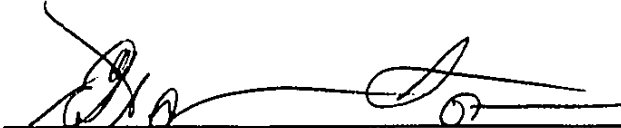
ERRON C. HANSON
(NAME)

3076 OLD STILL LANE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESTON FL 33331
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
97 FEB 10 PM 3:58
FEB 11 1997

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.


(SIGNATURE)

1-27-97
(DATE)

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