

PA 17000023445

MAR 14 1997

From: GREENBERG TRAU

5616556222

T-257

P.01/

J-1/

ENTER SELECTION AND <CR>  
COMPSERV.ASX ° ANSI

° FAX

° 600

° E71

° LOG CLOSED

° PRT OFF

° ANY\_PORT

3/14/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:58 AM

((H97000004378 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE

PHONE: (407)650-7900

FAX #: (407)655-6222

NAME: WINSTON PINES CORPORATION

AUDIT NUMBER.....H97000004378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

COMPSERV.ASX ° ANSI ° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° ANY\_PORT

3/14/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:58 AM

((H97000004378 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE

PHONE: (407)650-7900

FAX #: (407)655-6222

NAME: WINSTON PINES CORPORATION

AUDIT NUMBER.....H97000004378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

COMPSERV.ASX ° ANSI ° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° ANY\_PORT

3/14/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:58 AM

((H97000004378 0)))

FILED  
97 MAR 14  
4:26  
RECEIVED  
MAR 14 1997  
FAX  
TELETYPE  
UNIT

Handwritten signature and date: 3/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1997

GREENBERG TRAURIG (WEST PALM BEACH)

SUBJECT: WINSTON PINES CORPORATION  
REF: W97000006051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000004378  
Letter Number: 497A00013175

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000004378 0

ARTICLES OF INCORPORATION  
OF  
WINSTON PINES CORPORATION

FILED  
97 MAR 14 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more, acting as the sole Incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is WINSTON PINES CORPORATION.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized for any lawful purpose, subject to the provisions to the Florida Business Corporation Act, Fla. Stat. 607.

Prepared by: Howard Bregman, Esq.  
Greenberg, Traurig et al  
777 South Flagler Drive, Suite 310 East  
West Palm Beach FL 33401  
561-650-7900 (Telephone)  
561-655-6222 (Fax)  
FL Bar No. 360155

H97000004378 0

H97000004378 0

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of common stock with the par value of \$0 each.

ARTICLE V

The street address of the corporation's initial registered office is 777 South Flagler Drive, Suite 310-East, West Palm Beach, FL 33401 and the name of its initial registered agent at such address is Howard Bregman.

ARTICLE VI

The name and address of the incorporator is:

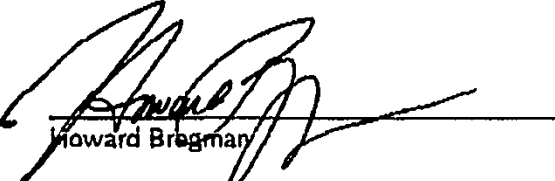
NAME

ADDRESS

Howard Bregman

777 South Flagler Drive  
Suite 310-East  
West Palm Beach, Florida 33401

EXECUTED BY THE UNDERSIGNED INCORPORATOR on this 14<sup>th</sup> day  
of March 1997.

  
Howard Bregman

H97000004378 0

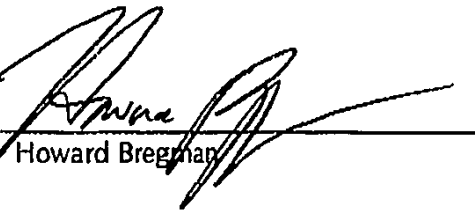
H97000004378 0

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Howard Bregman, am familiar with and accept the obligations of the appointment as the initial registered agent of WINSTON PINES CORPORATION, a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED: March 14, 1997.

By:

  
Howard Bregman

FILED  
97 MAR 14 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA