

P97000057/4/

TRANSMITTAL LETTER FILED

97 JUN 27 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WINNERS INTERNATIONAL NETWORK SYSTEMS, INC.
(Proposed corporate name - must include suffix)

700002225027--1
-06/27/97--01076--005
*****70.00 *****70.00

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:

DARRELL WEST

Name (Printed or typed)

5460 HOFFNER AVE, SUITE 408

Address

ORLANDO

FL

32812

City, State & Zip

407-277-7086

Daytime Telephone number

OK
6/30/97

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

ARTICLES OF INCORPORATION

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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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WINNERS INTERNATIONAL NETWORK SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5460 HOFFNER AVE, SUITE 408
ORLANDO, FL 32812

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARREL WEST
5460 HOFFNER AVE, SUITE 408
ORLANDO FL 32812

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

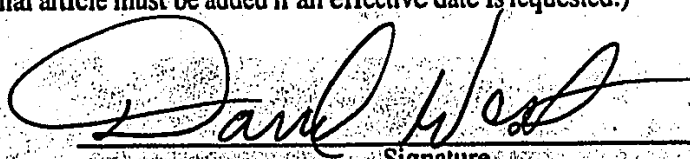
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DARREL WEST
ROBERT E LANE
BETSEIE PHILLIPS
SHARON L. SMITH

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

20 day of JUNE, 19 97.

(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**

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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:

WINNEAS INTERNATIONAL NETWORK
SYSTEMS, INC.

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

DANIEL WEST
(NAME)

5460 HOFFNER AVE SUITE 408
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL 32812
(CITY/STATE/ZIP)

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)

6/20/97
(DATE)