

P97000105302

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002372063-1

-12/15/97-01050-020

***131.25 ***131.25

Winnsonth, Inc.

☒ Profit, Auto of Inc.

☐ NonProfit

☒ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy UCC

☐ Call When Ready

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☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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DEC 15 1997

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K. Rolle

DEC 15

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Winnsouth, Inc.

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FIRST: The corporate name that satisfies the requirements of section 607.0401 is: Winnsouth, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Mark Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
Michael Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
William Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444

SIXTH: The name and address of each incorporator is:

Tamara Odom	660 East Jefferson Street Tallahassee, FL 32301
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The undersigned has executed these Articles of Incorporation
this 15th day of December, 1997.

Tamara Odom
Tamara Odom

Acceptance by the registered agent as required in section
607.0501 (3) F.S.: C T Corporation System is familiar with and
accepts the obligations provided for in section 607.0505.

Dated December 15, 1997

By Connie Bryan
Connie Bryan
Special Assistant Secretary

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