

P98000022241

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
3-6-98

1. (Corporation Name) (Document #) 800002450978--0
-03/09/98--01110--004
*****70.00 *****70.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 10:52

FILED

CP 3-10-98

Examiner's Initials

Articles of Incorporation of Let's Win! Inc.

EFFECTIVE DATE
3-6-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Let's Win! Inc.

ARTICLE II: PRINCIPAL OFFICE

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

475 N.E. 7th Street
Boca Raton, Florida 33432

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard G. Connette
475 N.E. 7th Street
Boca Raton, Florida 33432

ARTICLE V: INCORPORATORS

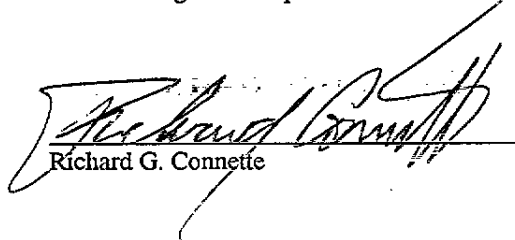
The names and address of the incorporators to these Articles of Incorporation are:

Richard G. Connette
475 N.E. 7th Street
Boca Raton, Florida 33432

ARTICLE VI: EFFECTIVE DATE

These articles are to be effective March 6, 1998.

The undersigned incorporators have executed these Articles of Incorporation this 6th day of March, 1998.


Richard G. Connette

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

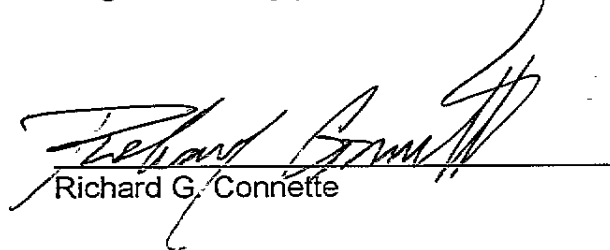
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0504, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Let's Win! Inc.
2. The name and address of the registered agent and office is:

Richard G. Connette
475 N.E. 7th Street
Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

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.


Richard G. Connette

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE FLORIDA