

P98000024747

TRANSMITTAL LETTER

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

700002458467--7
-03/16/98--01115--004
*****78.75 *****78.75

SUBJECT: Winters Land Management Co 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

☐ \$131.35
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas John Winters
Name (Printed or typed)
12730 Fourth Isle
Address
Hudson, FL 34116
City, State & Zip
813-863-7588
Daytime Telephone number

FILED
98 MAR 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEN-3/17/98

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Winters Land Management Co Inc.

ARTICLE II PRINCIPAL OFFICE

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

**12730 Fourth Isle
Hudson, FI 34667**

ARTICLE III SHARES

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

100 Shares @ Ten dollars a share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas John Winters
12730 Fourth Isle
Hudson, FI 34667**

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TALLAHASSEE, FLORIDA

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):

Thomas John Winters VICE PRESIDENT
12730 Fourth Isle
Hudson, FI 34667

David Winters PRESIDENT
12735 Second Isle
Hudson, FI 34667


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

11th day of March, 19 98.

(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: Winters Land Management Co Inc.
2. The name and address of the registered agent and office is:

Thomas John Winters

(NAME)

12730 Fourth Isle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667

(CITY/STATE/ZIP)

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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)

3-11-98
(DATE)