

P98000048683

**STEVE M. KETOVER**

CERTIFIED PUBLIC ACCOUNTANT

351 SOUTH CYPRESS ROAD SUITE 410

POMPANO BEACH, FLORIDA 33060

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 500002541385--2  
-06/01/98--01005--0101  
\*\*\*122.50 \*\*\*122.50

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

**FILED**  
98 JUN -1 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BR 6-1-98

Examiner's Initials

2551  
2567, 611, 2589, 2550 W98-9329



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1998

STEVE M KETOVER, CPA  
351 S CYPRESS ROAD  
SUITE 410  
POMPANO BEACH, FL 33060

SUBJECT: W.I.N.C., INC.  
Ref. Number: W98000009329

We have received your document for W.I.N.C., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 798A00022637

ARTICLES OF INCORPORATION  
OF  
W.I.N.C., INC.

FILED  
98 JUN -1 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

W.I.N.C., INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent -- JILL DE CHELLO  
Registered/Coporate Office - W.I.N.C., INC.  
2611 N. HIATUS ROAD  
COOPER CITY, FL 33026

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

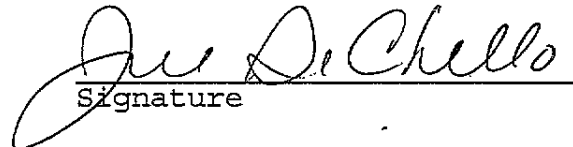
BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

JILL DE CHELLO  
2611 N. HIATUS ROAD  
COOPER CITY, FL 33026

  
Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

JILL DE CHELLO  
2611 N. HIATUS ROAD  
COOPER CITY, FL 33026

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 21 day of Apr, 1998.

CORPORATE NAME;

W.I.N.C., INC.

BY: J. DeChello

STATE OF FLORIDA )

COUNTY OF Broward )

SS# 048-58-7502

BEFORE ME, a Notary Public, personally appeared J. DeChello the President of W.I.N.C., Inc., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

Broward, Florida, this 21 day of

April, 1998.



LAURIE J. MAURER  
COMMISSION # CC370996  
EXPIRES MAY 9, 1998  
Bonded Through  
ALAN INSURANCE SERVICES

[Signature]  
NOTARY PUBLIC

STATE OF FLORIDA at LARGE

My commission expires: 5/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Sections:

That W.I.N.C., INC.  
desiring to organize under the laws of the State of Florida has named JILL DE CHELLO as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above, stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 21 day of Apr, 1998

Name: Jill De Chello  
JILL DE CHELLO

FILED  
98 JUN -1 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA