



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

674868

700002579147--9
-07/02/98--01061--003
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Winterrowd Professional Services, Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RECEIVED
98 JUL -2 PM 12:27

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED

98 JUL -2 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

P. Hall

JUL -2 1998

4

ARTICLES OF INCORPORATION
OF
WINTERROWD PROFESSIONAL SERVICES, INC.

FILED
98 JUL -2 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

WINTERROWD PROFESSIONAL SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be upon the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1730 Lighthouse Terrace, #14, South Pasadena, FL 33707.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1730 Lighthouse Terrace, #14, South Pasadena, FL 33707, and the Registered Agent at such office is David R. Winterrowd.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Darlene F. Winterrowd | 1730 Lighthouse Terrace, #14 South Pasadena, FL 33707 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Darlene F. Winterrowd | 1730 Lighthouse Terrace, #14 South Pasadena, FL 33707 |

The undersigned has executed these Articles this 29th day of June, 1998.

Darlene F. Winterrowd
Darlene F. Winterrowd
Incorporator

Having been named as Registered Agent and to accept service of process for WINTERROWD PROFESSIONAL SERVICES, INC. at the place designated in the Articles, 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.

June 29, 1998
Date

David R. Winterrowd
David R. Winterrowd
Registered Agent

MJS:4226-1\articles

FILED
98 JUL -2 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA