

P980000086134

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winchester Developments,  
Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 OCT -7 AM 8:16

RECEIVED

98 OCT -7 AM 9:53

DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: Cher 10-7 841

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File 600002657326-5  
10/07/98 01025-007
- \_\_\_\_\_ RA Resignation \*\*\*\*\*70.00 \*\*\*\*\*70.00
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Printed: 10 OCT - 7 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: WINCHESTER DEVELOPMENTS, INC.  
Ref. Number: W98000022803

We have received your document for WINCHESTER DEVELOPMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 198A00049871

RECEIVED  
98 OCT -7 PM 3:45  
DIVISION OF CORPORATION

*Corrected*

Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WINCHESTER DEVELOPEMENTS, Inc  
( a Florida Corporation)

98 OCT -7 AM 8:16

The undersigned for the purpose of forming a Profit Corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

WINCHESTER DEVELOPEMENTS, Inc.

ARTICLE II. DURATION

The Corporation shall have perpetual existence commencing upon the date of filing with the State of Florida.

ARTICLE III. PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred Thousand (100,000), all of which shall be single class, shall have a Par Value of One Thousand (\$0.01) and shall be identical with respect to the interests of all the shareholders in the profits and assets of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock in this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury of the Corporation and securities of the Corporation Convertible into or carrying a right subscribe to or acquire any unissued or treasury shares.

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is La Mirada Plaza, 3501 W. Vine St - Suite 387, Kissimmee, Florida 34741, and the name of the initial registered agent of the Corporation at such address JOHN HEALEY. The above address also serves as principal address and mailing address of the Corporation

## ARTICLE VII. DIRECTORS

The Board of Directors of the Corporation shall consist of Two (2) members initially. The number of Directors may be increased from time to time by the ByLaws of the Corporation, but shall never be less than One (1).

## ARTICLE VIII. INCORPORATOR

The name address of the incorporator is JONH HEALEY, La Mirada Plaza, 3501 W. Vine St - Suite 387, Kissimmee, Florida 34741.

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended by a resolution adopted by the Board of Directors and the Corporation and presented to and approved at a meeting of the shareholders by a majority of the shares entitled to vote thereupon, or they may be altered or amended in any other manner now or thereafter provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator hereby executed these Articles of Incorporation on this 16<sup>th</sup> day of January 1998.

BY:

Incorporator



STATE OF FLORIDA)  
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN HEALEY, as Incorporator of WINCHESTER DEVELOPEMENTS, Inc. known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30<sup>th</sup> day of September 1998.

(Seal)

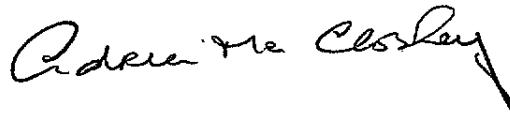
My commission expires:



ADRIAN MC CLOSKEY  
My Comm Exp. 5/07/99  
Bonded By Service Ins  
No. CC460503

☒ Personally Known

☐ Other I.D.



ACCEPTANCE BY REGISTERED AGENT

I, JOHN HEALEY agree to accept the designation of Registered Agent for WINCHESTER DEVELOPEMENTS, Inc. , and as such Registered Agent to comply with all the requirements, including acceptance of Service of process, pursuant to Chapter 607, Florida Statutes, as amended, which apply to my capacity as a Registered Agent.

BY:   
Registered Agent

STATE OF FLORIDA)  
COUNTY OF COUNTY)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and count set forth above, personally appeared JOHN HEALEY, as Incorporator of WINCHESTER DEVELOPEMENTS, Inc. known to me and Known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the 30<sup>th</sup> day of September 1998.

(Seal)

My commission expires:



ADRIAN MC CLOSKEY  
My Comm Exp. 5/07/99  
Bonded By Service Ins  
No. CC460503

☒ Personally Known    ☐ Other I.D.

*Adrian Mc Closkey*

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