

P9800090326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 8:56

TRANSMITTAL LETTER

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

600002669616--5
-10/22/98--01013--019
*****78.75 *****78.75

SUBJECT: WYNHURST, INC.

(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: JOHN BERNARD KENNEDY
Name (printed or typed)
7211 BEACON WOODS DRIVE
Address
BAYONET POINT, FL 34667
City, State & Zip
813-863-0686
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF

D. BROWN OCT 23 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 8:56

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:

WYNHURST, INC.

ARTICLE II PRINCIPAL OFFICE

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

7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN BERNARD KENNEDY
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN BERNARD KENNEDY
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

JOHN BERNARD KENNEDY - DIRECTOR & PRESIDENT
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

HAROLD NEAL - DIRECTOR, SECRETARY & TREASURER
5209 CULBREATH ROAD
BROOKSVILLE, FL 34601

JOHN PRYCE - DIRECTOR
4015 VASCO STREET
PUNTA GORDA, FL 33950

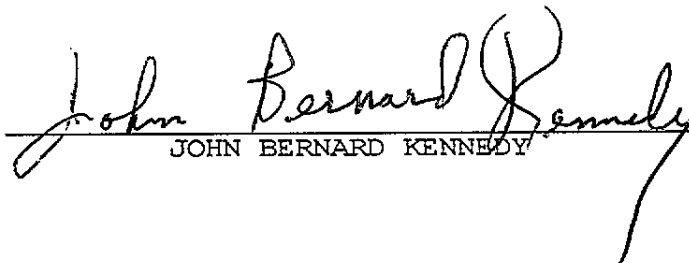
FRED FRICK - DIRECTOR
11705 MEREDITH LANE
PORT RICHEY, FL 34668

CARLTON EMBRECY - DIRECTOR
12528 WILLOW TREE AVENUE
HUDSON, FL 34667

CHARLES BUTLER - DIRECTOR
400 ROY STREET
WILDWOOD, FL 34785

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

October day of 15TH, 19 98.


JOHN BERNARD KENNEDY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 8:56

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WYNHURST, INC.

2. The name and address of the registered agent and office is:

JOHN BERNARD KENNEDY

(Name)

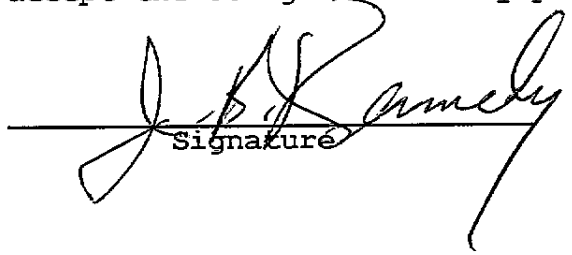
7211 BEACON WOODS DRIVE

(P.O. Box not acceptable)

BAYONET POINT, FL 34667

(City/State/Zip)

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 statues 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

10/15/98
Date