

P98000095356

CAPITAL CONNECTION, INC.

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

Winchester, Inc.

800002685638--7

11/12/98--01051--001

*****78.75 *****78.75

RECEIVED
98 NOV 12 AM 10:27
DIVISION OF CORPORATION

Signature

Requested by:

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

RA Resignation

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

B. Purinton

NOV 12 1998

ARTICLES OF INCORPORATION

OF

WINCHESTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 12 AM 11:27

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WINCHESTER, INC.

The address of the principal office of this corporation shall be 5738 Missouri Avenue, New Port Richey, Florida 34668, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7711 Ilex Drive, Port Richey, Florida 34668, and the name of the initial registered agent of the corporation at that address is DAVID J. HANSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Theo L. Hanson
8911 Thoreau Place
Hudson, FL 34667

David J. Hanson
7711 Ilex Drive
Port Richey, FL 34668

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Theo L. Hanson
8911 Thoreau Place
Hudson, FL 34667

Vice President, Secretary, Treasurer - David J. Hanson
7711 Ilex Drive
Port Richey, FL 34668

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

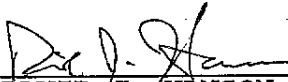
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation: David J. Hanson
7711 Ilex Drive
Port Richey, FL 34668

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 9th day of November,
1998.



DAVID J. HANSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

DAVID J. HANSON, having been named as the registered agent for
the above corporation for the purpose of accepting service of
process at the registered office designated in the foregoing
Articles, I hereby accept such appointment and acknowledged that I
am familiar with and accept the obligations and responsibilities of
such office as provided for in Florida Statutes 607.0505.



DAVID J. HANSON

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34652
Telephone: 727/847-2288
FBN 139706

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 11:27