

P99000046447

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600002882376--T
-05/21/99--01066--002
*****70.00 *****70.00

Winitzky Merger Corp.

- ☒ Profit - Articles
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:49

RECEIVED

8:21 PM MAY 21 1999

FILED

99 MAY 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Winitsky Merger Corp.

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

FIRST: The name of the corporation is: Winitsky Merger Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: c/o National Financial Partners Corp., Three First National Plaza, 70 West Madison, Suite 1400, Chicago, IL 60602

THIRD: The number of shares the corporation is authorized to issue is: 1000 @ \$1.00
par value

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:
Edward A. Christensen, Three First National Plaza, 70 West Madison, Suite 1400,
Chicago, IL 60602
Kristine A. Klopach, Three First National Plaza, 70 West Madison, Suite 1400, Chicago,
IL 60602

SIXTH: The name and address of each incorporator is: Kristine A. Klopach, Three First
National Plaza, 70 West Madison, Suite 1400, Chicago, IL 60602

SEVENTH: Any other provision required or permitted by law is: n/a

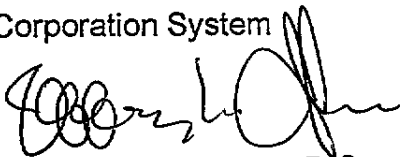

Signature of Incorporator

Date 20 May '99

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By



Jeffrey R. Graves
Assistant Secretary

FL001 - C T System

Date

5/20/99
99 MAY 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED