

10-26-1999 10:59AM FROM JOHN E. SULLIVAN, P.A.  
Division of Corporations

TO

918509224001 P.01

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## Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : JOHN E. SULLIVAN, P.A.  
Account Number : 105613002673  
Phone : (813) 681-3480  
Fax Number : (813) 681-8717

## FLORIDA PROFIT CORPORATION OR P.A.

WINTHROP INVESTMENT ~~COMPANY~~  
COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
WINTHROP INVESTMENT COMPANY

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:

WINTHROP INVESTMENT COMPANY

The address of the principal office of this corporation shall be 1206 Millennium Parkway, Suite 2000, Brandon, FL 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1206 Millennium Parkway, Suite 2000, Brandon, FL 33511, and the name of the initial registered agent of the corporation at that address is John E. Sullivan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

John E. Sullivan  
Suite 2000  
1206 Millennium Parkway  
Brandon, FL 33511

Director/President/  
Secretary/Treasurer

ARTICLE VII. INCORPORATOR

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

John E. Sullivan  
1206 Millennium Parkway, Suite 2000  
Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 26<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
John E. Sullivan

10-26-1999 11:00AM FROM JOHN E. SULLIVAN, P.A.

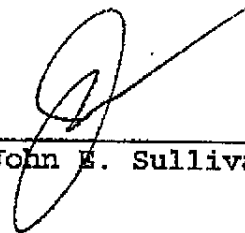
TO

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

John E. Sullivan having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
John E. Sullivan

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