

P99000111556

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033102 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 PM 2:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~WON, INC.~~

WON INVESTMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

ACE INDUSTRIES

SUBJECT: WON, INC.
REF: W99000029440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is ONE CORP. H78760.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

FAX Aud. #: H99000033102
Letter Number: 799A00060310

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-33102

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WON INVESTMENT, INC.

Address of Corporation: 4001 AVALON ROAD
WINTER GARDEN, FLORIDA 34787

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN E. PICKENS

REGISTERED OFFICE: 4001 AVALON ROAD
WINTER GARDEN, FLORIDA 34787

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 27 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. STEVEN E. PICKENS, 4001 AVALON ROAD, WINTER GARDEN, FLORIDA 34787
2. JOHN D. COLBURN, 4001 AVALON ROAD, WINTER GARDEN, FLORIDA 34787
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN D. COLBURN
4001 AVALON ROAD
WINTER GARDEN, FLORIDA 34787

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
89 DEC 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99-33102

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571