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# ARTICLES OF INCORPORATION OF

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#### WINDERMERE CONSTRUCTION INC.

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#### ARTICLE\_1.

The name of this corporation is WINDERMERE CONSTRUCTION INC.

#### ARTICLE II. PURPOSE

This corporation is organized for the following purpose(s):

 To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

## ARTICLE III.

The corporation shall have the following powers:

- To have a corporate seal, which may be altered at pleasure, and to be the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal
  in and with real or personal property to any interest therein, wherever situated.
- To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- . To lend money to, and use its credit to assist its officers and employees in accordance with law.
- To purchase, take, receive, subscribe for, or otherwise acquire own, hold, vote, use, employ, sell,
  mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or
  other interests in, or obligations of, other domestic or foreign corporations, associations,
  partnerships, or individuals, or direct or indirect obligations of the United States or of any other
  government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the
  corporation may determine, issue its notes, bonds, and other obligations, and secure any of its
  obligations by mortgage or pledge of all or any of its property, franchises, and income.
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

- To make and after By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- To make donations for the public welfare and for charitable, scientific, or educational purposes.
- To transact any lawful business which the board of directors shall find will be in aid of governmental
  policy.
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option
  plans, and other incentive plans for any or all of its directors, officers, and employees and for any or
  all of the directors, officers, and employees of its subsidiaries.
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- To have and exercise all powers necessary or convenient to effects its purposes.

## ARTICLE\_IV. COMMENCEMENT\_OF\_CORPORATE\_EXISTENCE

- This corporation shall commence existence upon filing of these Articles, and shall have perpetual
- existence.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 8,000 shares of common stock having a par value of \$1.00 per share,

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

 The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

> Asweem .I. Bacchus 2302 Bancroft Blvd. , Orlando, FL 32833

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased
or diminished from time to time as set forth in the By-Laws. The names and addresses of the
directors of this corporation is:

Asweem .l. Bacchus 2302 Bancroft Blvd. Orlando 32833 Florida

Emaam Bacchus 2302 Bancroft Blvd. Orlando , 32833 . Florida

Ackmaam Bacchus 2302 Bancroft Blvd . Orlando , 32833 . Florida

Fizool Mohammad 2302 Bancroft Blvd. Orlando ,32833 Florida.

## ARTICLE VIII.

• The names and addresses of the persons signing these Articles of Incorporation is:

Asweem .! . Bacchus 2302 Bancroft Blvd. Orlando 32833 Florida

#### ARTICLE IX. BYLAWS

 The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

 Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

#### ARTICLE XI. AMENDMENT

 This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII. PRINCIPAL OFFICE

We principal office address is 2302 Bancroft Blvd. Orlando 32833, Florida.

ASWEEM I BACCHUS

## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Asweem .I . Bacchus, who produced FL STUERS Le as identification and to me known to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my  $i_0$  and affixed my official seal in the state and county aforesaid, this 32 day of January, 1996

Notary Public

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- that WINDERMERE CONSTRUCTION INC desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Asweem . I. Bacchus of 2302 Bancroft Blvd. Orlando 32833, Florida., as process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stering corporation, at the place designated in this certificate, I hereby accept to act in this capacity, stering agree to examply with the provisions of said act relative to keeping open said offices.

Asweem .I. Bacchus

Registered Agent