

P970000 74216



ACCOUNT NO. : 072100000032

REFERENCE : 509306 4363895

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 26, 1997

ORDER TIME : 11:57 AM

ORDER NO. : 509306-005

CUSTOMER NO: 4363895

900002277839--4  
-08/26/97--01060--028  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Maryellen Koberg, Legal Asst  
KINSEY VINCENT PYLE, P.A.

150 South Palmetto Avenue

Daytona Beach, FL 32014

DOMESTIC FILING

NAME: WINDFIELD CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
97 AUG 26 AM 8:21  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 26 PM 2:36  
TALLAHASSEE, FLORIDA

SN AUG 27 1997

EFFECTIVE DATE  
8/25/97

**ARTICLES OF INCORPORATION  
OF  
WINDFIELD CONSULTING, INC.**

**FILED**

97 AUG 26 AM 8:21

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

***A Florida Corporation***

***ARTICLE I - NAME***

The name of this corporation is: Windfield Consulting, Inc.

***ARTICLE II - DURATION***

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

***ARTICLE III - GENERAL PURPOSES***

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

***ARTICLE IV - SHARES***

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

#### ***ARTICLE V - REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is MaryEllen G. Koberg.

#### ***ARTICLE VI - PRINCIPAL OFFICE***

The street address of the principal office of the corporation is 109 Mallard Lane, Daytona Beach, Florida 32119.

#### ***ARTICLE VII - DIRECTORS***

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Barton C. Gumpert  
109 Mallard Lane  
Daytona Beach, Florida 32119

Doreen Gumpert  
109 Mallard Lane  
Daytona Beach, Florida 32119

Faye Glancz  
1517 Stonebrook Place  
Roswell, Georgia 30075

The number of directors may be changed from time to time as provided in the bylaws.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

MaryEllen G. Koberg  
150 South Palmetto Avenue  
Daytona Beach, Florida 32114

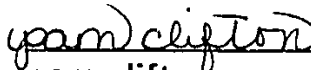
**IN WITNESS WHEREOF**, the undersigned incorporator does hereby execute and acknowledge these Articles this 25th day of August, 1997.

  
MaryEllen G. Koberg

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of August, 1997 by MaryEllen G. Koberg who is personally known to me and who did not take an oath.

  
pam clifton  
Notary Public  
My Commission Expires:



***CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS***

Pursuant to Section 48.091, Florida Statutes, Windfield Consulting, Inc. hereby designates MaryEllen G. Koberg and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

WINDFIELD CONSULTING, INC.

By: MaryEllen G. Koberg  
Incorporator

FILED  
97 AUG 26 AM 8:21  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

***ACCEPTANCE OF DESIGNATION***

I hereby accept the foregoing designation as Registered Agent of Windfield Consulting, Inc. for service of process within the State of Florida.

MaryEllen G. Koberg  
MaryEllen G. Koberg