

P98000025412  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/16/98--0117--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: SONGS...OF THE WIND, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00  
Filing Fee
- \$78.75  
Filing Fee & Certificate
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FROM: JILL J. WILKINSON  
Name (printed or typed)

889 S.W. 165th St., Ocala, Florida 34473  
Address

Ocala, Florida 34473  
City, State & Zip

352- 352-347-7304  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 1:34

NOTE: Please provide the original and one copy of the articles.

B-18-88  
WS

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida.

ARTICLE I- NAME

The name of the Corporation shall be: SONGS...OF THE WIND, INC.

The principal place of business of the corporation shall be:  
889 S.W. 165th Street, Ocala, Florida 34473

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the state of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share

ARTICLE IV ADDRESS

The street address of this corporation office shall be 889 S.W. 165th Street, Ocala, Florida 34473, and the name of the registered agent of the corporation at that address is Jill J. Wilkinson.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator the corporation will qualify under Section 1244 of the Internal Revenue Code and the corporation will file as a Subchapter S Corporation.

ARTICLE VII DIRECTORS

Initially, this corporation shall have only one director, Jill J. Wilkinson whose street address is 889 S.W. 165th St. Ocala, Florida 34473.

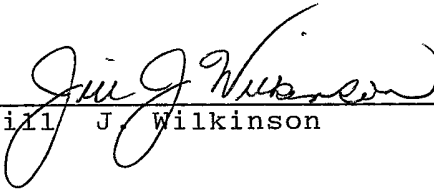
ARTICLE VIII OFFICERS

The name and address of the initial officer of this corporation who shall hold office for the first year of the corporation or until other officers are elected or appointed is;  
JILL J. WILKINSON, PRESIDENT/SECRETARY/TREASURER  
889 S. W. 165th Street, Ocala, Florida 34473

ARTICLE IX SUBSCRIBER


The name and address of the subscriber to these ARTICLES OF INCORPORATION IS: JILL J. WILKINSON,  
889 S.W. 165th Street  
Ocala, Florida 34473

IN WITNESS WHEREOF, the undersigned has hereunto set her  
hand on this 12<sup>th</sup> day of March 1998.

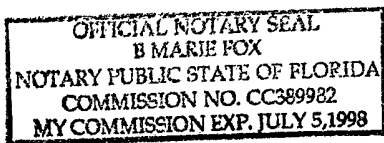
  
Jill J. Wilkinson

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this  
12<sup>th</sup> day of March 1998 , by Jill j. Wilkinson who is  
known to me personally.

  
\_\_\_\_\_

B. Marie Fox, Notary Public for  
the State of Florida at large



CERTIFICATE OF DESIGNATION OF


registered agent/registered office

1. The name of the Corporation is SONGS...OF THE WIND, INC.

2. The name and address of the registered agent and office:

JILL J. WILKINSON  
889 S.W. 165TH STREET  
Ocala, Florida 34473

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

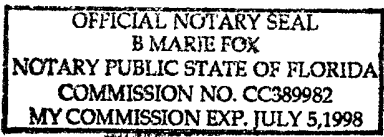
  
\_\_\_\_\_  
Jill J. Wilkinson

3-12-98  
Date

  
\_\_\_\_\_

3-12-98

B. Marie Fox, Notary Public for  
the STATE OF FLORIDA AT LARGE



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