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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AFFIDAVIT and CONSENT WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC.

WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC., John P. Baker, President and sole incorporator, does hereby swear that he will not reinstate the above referenced corporation as a "for profit" corporation.

As the sole incorporator and only Director of the above referenced corporation, I hereby give the owners of the three units known as WINDSOR GARDENS CONDOMINIUM permission to use the pame, WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC., as a not-for-profit corporation.

John P. Baker/President

ACKNOWLEDGMENT

STATE OF HAWAII CITY+COUNTY OF HONGLUL V

> The foregoing instrument was acknowledged before me this day of Makeh 2005, by John P. Baker who is known to ____, 2005, by John P. Baker who is known to me or produced the following identification.

> > Notary Public

My Commission Expires 7.21.2006

ARTICLES OF INCORPORATION

OF

WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 828 Windsor Lane, Key West, FL 33040.

ARTICLE III: PURPOSE

The sole purpose of the corporation is to manage the affairs of the condominium.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Matthew McCorkindale, 828 Windsor Lane, Key West, FL 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The names and addresses of the initial board of directors are Zita Savage, 826 Windsor Lane, Key West, FL 33040; Matthew McCorkindale, Andrew Theede, 828 Windsor Lane, Key West, FL 33040.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of March 2005.

"Capital Connection, Inc. by Stacey Piland, Client Representative"

Storey Piland

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1. The name of the co | rporation is | : WINDSOR | GAR | OEXS | | |
|-----------------------|--------------|------------------------------------|---------------|-------|----------|--|
| CONDOMIA | INM | ASSOCIA: | TION, | INC_ | | |
| | | | · | | | |
| | | | | | | |
| | | | | | | |
| 2. The name and stre | et address o | I the registered agent | and office is | | | |
| | | of the registered agent HFW MCC | | | <u> </u> | |
| | MATTI | • | ORKI | IDALE | <u> </u> | |

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

×M.M.Q.a.s.