19000001

TRANSMITTAL LETTER

Department of State **Division of Corporations**

P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Windward South Condo Inc.

(Proposed corporate name - must include suffix)

60000

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

\$70.00

\$78.75 Filing Fee

Filing Fee &

Certificate of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee.

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lawrence R. Merritt

Name (Printed or typed)

3845 South Atlantic Ave.

Address

Windward South Condo - No. 3

BY PHONE TO

Daytona Beach Shores, Florida

City, State & Zip

904 767 9970

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Windward South Condo Inc.

99 MAR 26 AM 9: 52 SELMENTE PETFLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Windward South Conde Inc. 3845 South Atlantic Ave. Daybona Beach Shores, Florida 32127

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

A Homeowners Association Windward South Condo includes

eleven (11) units so it is essential to contract for light, heat, powwer, water, cable as well as for regular maintenance and repairs to the buildings and p roperty.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Elected by the owners at a scheduled meeting. As stated in the bylaws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lawrence R. Merritt
3845 South Atlantic Avenue
Windward South Condo Inc. No. 3
Daytona Beach Shores, Florida 32127

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lawrence R. Merritt — 3845 South Atlantic Ave. Windward South Condo Inc. No. 3 Daytona Beach Shores, Florida 32127

March 24, 1999

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

March 24, 1999

Date