

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1870 • 1-800-342-8062 • Fax (850) 222-1222

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Neverwind of Sarasota
lena

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-01/03/00--01085-011
*****78.75 *****78.75

Feb First

Signature _____

Requested by RS 1/3/00 10:20
Name Date Time

Walk-In _____ Will Pick Up _____

- FILED**
00 JAN -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
00 JAN -3 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Search _____
 - _____ Courier _____
- SMITH JAN 03 2000**

ARTICLES OF INCORPORATION
of
NEVERWIND OF SARASOTA, INC.

FIRST:

The name of the Corporation shall be NEVERWIND OF SARASOTA, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporators of NEVERWIND OF SARASOTA, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

12/30/99
Date


STANLEY A. GOLDSMITH

FILED
00 JAN -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH:


The initial Board of Directors of the corporation shall consist of two (2) member(s):

WILLIAM M. MORGAN
5730 Timberlake Drive
Sarasota, Florida 34243

AKI MORGAN
5730 Timberlake Drive
Sarasota, Florida 34243


EIGHTH:


The incorporator of NEVERWIND OF SARASOTA, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


WILLIAM M. MORGAN
5730 Timberlake Drive
Sarasota, Florida 34243


STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

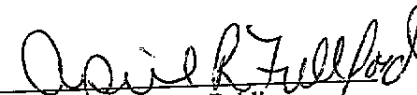
The foregoing Articles of Incorporation of NEVERWIND OF SARASOTA, INC., were acknowledged before me this 30 day of December 1999 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced NIA as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
APRIL R FULLFORD
Print Name of Notary Public
I am a Notary Public of the State of
FLORIDA, and my commission
expires on 3/1/02.

The foregoing Articles of Incorporation of NEVERWIND OF SARASOTA, INC., were acknowledged before me this 30 day of December 1999 by WILLIAM M. MORGAN, as Incorporator. He is personally known to me or have produced Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
APRIL R FULLFORD
Print Name of Notary Public
I am a Notary Public of the State of
FLORIDA, and my commission
expires on 3/1/02.