

*P00000000001678*

NORMA ENGEL  
864 South Town & River Drive  
Fort Myers, FL 33919

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

100003084591--0  
-12/30/99--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Articles of Incorporation for Warm Winds One, Inc.**

Dear Secretary:

Enclosed are the original Articles of Incorporation regarding Warm Winds One, Inc. along with a check in the amount of \$78.75 for the filing of the Articles and the certified copy. Once the document has been filed, please forward the certified copy to my attention at the address above.

Thank you for your assistance in this matter.

Sincerely,

*Norma Engel*  
Norma Engel

FILED  
99 DEC 30 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

*1-6*

ARTICLES OF INCORPORATION  
OF  
WARM WINDS ONE, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Warm Winds One, Inc. The principal place of business of this corporation shall be 864 South Town & River Drive, Fort Myers, FL 33919.

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 United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 864 South Town & River Drive, Fort Myers, FL 33919, and the name of the initial registered agent of the corporation at that address is Norma Engel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are

Norma Engel  
864 South Town & River Drive  
Fort Myers, FL 33919

FILED  
DEC 30 PM 1:06  
CLERK OF COURT  
HILLMAN

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27<sup>th</sup> day of December, 1999.

Norma Engel  
Norma Engel, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

Norma Engel  
Norma Engel, Registered Agent

FM#44660