

Charter Number Only

P000003659

L I D A T I O N O N L Y

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800003095988--8

-01/12/00--01054--002

*****78.75 *****78.75

Trade wind International
Management, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

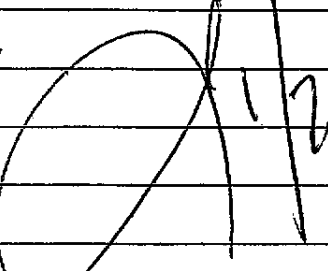
☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

certified
copy

RECEIVED
00 JAN 12 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 JAN 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

Tradewind International Management, Inc.

FILED
00 JAN 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Tradewind International Management, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

810 Saturn Street
Jupiter, Florida 33477

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Monte Pollock
810 Saturn Street
Jupiter, Florida 33477

ARTICLE VIII

The name and address of the person signing these Articles is:

Monte Pollock
810 Saturn Street
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 6 day of January, 2000.


_____(Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authority, personally appeared:

Monte Pollock

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of January, 2000.


Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Tradewind International Management, Inc.

The name and address of the registered agent and office is:

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE _____
(Corporate Officer)

TITLE President

DATE 1-6-2000

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 Karen E. Stedman
DATE 1-6-2000

FILED
00 JAN 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA