

PO0000039725

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- EASTWIND INTERIORS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 APR 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 20 AM 11:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE &  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

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-04/20/00--01042--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

APR 20 2000

**ARTICLES OF INCORPORATION  
OF  
EASTWIND INTERIORS, INC.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

- 1.01 The name of the Corporation is Eastwind Interiors, Inc..

**ARTICLE TWO**

**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE**

**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

FILED  
00 APR 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE SIX**

### **REGISTERED AND PRINCIPAL OFFICES**

6.01 The street address of the initial registered office of the Corporation is 209 Palmetto Dunes Circle, Naples, Florida 34113 and the name of the initial registered agent at that address is Ms. Rosemary Gonsalves.

6.02 The street address of the principal office of the Corporation is 209 Palmetto Dunes Circle, Naples, Florida 34113.

## **ARTICLE SEVEN**

### **INCORPORATOR**

7.01 The name and address of the Incorporator is: Ms. Rosemary Gonsalves, 209 Palmetto Dunes Circle, Naples, Florida 34113.

## **ARTICLE EIGHT**

### **DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

Ms. Rosemary Gonsalves  
209 Palmetto Dunes Circle  
Naples, Florida 34113

## **ARTICLE NINE**

### **INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum

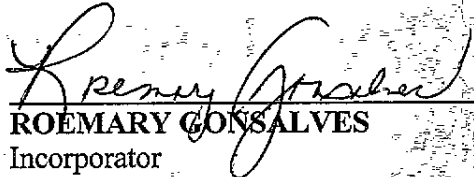
requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

## ARTICLE TEN

### RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

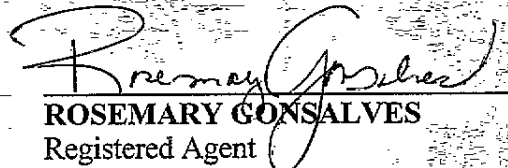
IN WITNESS WHEREOF, I have subscribed my name at Naples Florida on April 19, 2000.

  
ROEMARY GONSALVES  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 4/19/00

  
ROSEMARY GONSALVES  
Registered Agent

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00 APR 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA