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FILED  
TRANSMITTAL LETTER  
00 APR 28 PM 12: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MANAGEMENT

SUBJECT: THE WINDERMEER GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003229255---4  
-04/28/00--01087--006  
\*\*\*\*\*87.50 \*\*\*\*\*17.50

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: SABIN C BASS  
Name (Printed or typed)

614 WESTHAMPTON COURT  
Address

WINTER GARDEN, FL 34787  
City, State & Zip

(407) 654-5582  
Daytime Telephone number

ED BOEKER GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 14 II  
DATE PH 5/1/00

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WINDERMERE MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

614 WEST HAMPTON COURT  
WINTER GARDEN, FL 34787

MAILING ADDRESS  
P.O. BOX 2832  
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

15,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ED BECKER  
12181 WINDERMERE CROSSING CIRCLE  
WINTER GARDEN 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SABIN C BASS  
614 WEST HAMPTON COURT  
WINTER GARDEN, FL 34787

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ed Becker

4/20/00

Signature/Registered Agent

Date

Sabin Bass

4/20/00

Signature/Incorporator

Date