

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000067181**

Windsor Walk, Inc

300003321853--5  
-07/13/00--01019--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 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 Retrieval \_\_\_\_\_
- Courier T. Burch \_\_\_\_\_

FILED  
 00 JUL 13 PM 12:47  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 00 JUL 13 AM 10:19  
 DIVISION OF REVENUE  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

SS \_\_\_\_\_ 7-13-00 9:40  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

JUL 13 2000

**ARTICLES OF INCORPORATION**  
**WINDSOR WALK, INC.**

FILED  
00 JUL 13 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is Windsor Walk, Inc. and the address of its principal place of business is 615 Crescent Executive Court, Suite 120, Lake Mary, Florida 32746.

**ARTICLE II - DURATION**

The corporate existence of the corporation shall commence on the date of filing these Articles with the office of the Secretary of the State of Florida and shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

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#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock having a par value of one cent (\$0.01) per share.

#### **ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the corporation's registered office is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744 and the name of the corporation's registered agent at such address is James F. Basque.

#### **ARTICLE VI - DIRECTORS**

The number of directors constituting the initial board of directors shall be three (3) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the corporation's sole incorporator is James F. Basque, 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.

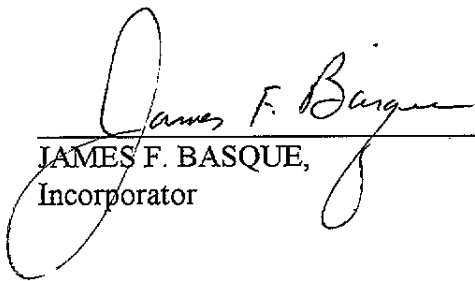
**ARTICLE VIII - INDEMNIFICATION**

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his or her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 12<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
JAMES F. BASQUE,  
Incorporator

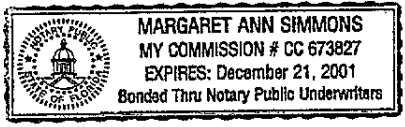
STATE OF FLORIDA                    )  
  ):SS  
COUNTY OF OSCEOLA                )

BEFORE ME, the undersigned Notary Public, personally appeared James F. Basque known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup> day of July, 2000.

(NOTARIAL SEAL)

Margaret Ann Simmons  
Notary Public, State of Florida  
My Commission Expires: 12/21/01



Acceptance of designation as Registered Agent: James F. Basque does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, 1637 East Vine Street, Kissimmee, Florida 34744.

James F. Basque  
JAMES F. BASQUE