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TRANSMITTAL LETTER

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

000003365040--9  
-08/21/00--01003--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

*Karen M. Campbell*  
*6171 NW 32nd Terrace*  
*Fort Lauderdale, FL 33309*

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
2000 AUG 18 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BC 8/21

Articles of Incorporation  
For  
*Wind & Water Creations, Inc.*

FILED  
2000 AUG 18 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is:

Wind & Water Creations, Inc.

Article II

Its registered office in the State of Florida is to be:

Wind & Water Creations, Inc.  
6171 N.W. 32<sup>nd</sup> Terrace  
Fort Lauderdale, Florida 33309

Its registered agent thereof is Karen Margaret Campbell, whose address is the same as stated as the registered office of Wind & Water Creations, Inc.

Article III

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under chapter 607 of the General Corporation Act of Florida."

Article IV

The amount of the total authorized capital stock of this corporation is one thousand (1,000) share of no par value.

Article V

The name and mailing address of the incorporation is as follows:

Wind & Water Creations, Inc.  
6171 N.W. 32<sup>nd</sup> Terrace  
Fort Lauderdale, Florida 33309

Article VI

The name and mailing address of the person who will serve as Director until the first annual meeting of the stockholders or until their successors are elected and qualify are as follows:

Karen Margaret Campbell  
6171 N.W. 32<sup>nd</sup> Terrace  
Fort Lauderdale, Florida 33309

Article VII

The Directors shall have power to make and to alter or amend the bylaws, to fix the amount to be reserved for working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount, upon the property and franchise of the corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose in any manner of the whole property of this corporation.

The bylaws shall determine whether and to what extent the accounts and books of this corporation shall be opened to the inspection of the stockholders, and no stockholder has any right of inspecting any account or book or document of this corporation, except as conferred by the bylaws or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the corporation outside of the state of Florida, at such places as may from time to time designated by the bylaws or by resolution of the stockholders or directors, except as otherwise required by the laws of the state of Florida.

It is the intention that the objects, purposes and powers specified in the third article hereof shall, except where otherwise specified in said article, be no way limited or restricted by reference to or inference from the terms of any other clause or paragraph in these articles of incorporation, but that the objects, purposes and powers specified in the third article and in each of the clauses and paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, the undersigned, for the purpose of forming a corporation under the laws of the state of Florida, do make, file, and record these articles and do certify that the facts herein are true and I have accordingly hereunto set my hand.

Dated: August 17, 2000

State: Florida

County: Broward

Karen Margaret Campbell, President

x Karen Campbell

On this 17 day of August, 2000, then and there personally appeared before me the undersigned, a notary public, in and for county and state.

Notary Public Anita Rouser

State of Florida

My Commission Expires \_\_\_\_\_



ANITA ROUSER  
Notary Public, State of Florida  
My Comm. Exp. May 18, 2004  
CC 553718 / BONDED

Certificate designating the place of business of domicile for the service of process within the state of Florida, making corporate agent upon whom process may be served.

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In pursuance of Chapter 607.034, Florida statutes, the following is submitted in compliance with said act:

That Wind & Water Creations, Inc., desiring to organize under the laws of the state of Florida with its principle office as indicated in the Articles of Incorporation in the town of Fort Lauderdale, Florida, County of Broward, State of Florida, has named Karen Margaret Campbell, as corporate agent, located at 6171 N.W. 32<sup>nd</sup> Terrace, Fort Lauderdale, Florida 33309.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By:



Karen Margaret Campbell  
Resident Agent

Wind & Water Creations, Inc.  
(A Florida Corporation in Formation)

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2000 AUG 18 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA