

TRANSMITTAL LETTER

P000000086947

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

400003374244--2
-08/28/00--01062--015
*****70.00 *****70.00

SUBJECT:

WINDBUGGER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003374244--2
-08/28/00--01062--015
*****78.75 *****78.75

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:

KENNETH M. STAUCH

Name (Printed or typed)

2543 GULFSTREAM LANE

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 583-8443

Daytime Telephone number

FILED
SEP 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-21504

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

8-31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

KENNETH M. STAUCH
2543 GULFSTREAM LANE
FT. LAUDERDALE, FL 33312

SUBJECT: WINDBUGGER, INC.
Ref. Number: W00000021504

We have received your document for WINDBUGGER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00046616

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NAME

The name of the corporation shall be Windbugger Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 1423 SW 1st Avenue, Ft. Lauderdale, FL 33315.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to manufacture and sell wind generators to distribution and end customers, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is 1,000 with a par value of \$.001 each.

The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers are as follows:

Kenneth M. Stauch - President
2543 Gulfstream Lane
Ft. Lauderdale, FL 33312

Glori C. Stauch - Secretary/Treasurer
2543 Gulfstream Lane
Ft. Lauderdale, FL 33312

The manner in which the directors are elected or appointed shall be by majority election to be held at the corporate office or other place designated by the Board of Directors, the exact place and date to be specified by notice thereof to be mailed to members together with a ballot at least thirty (30) days prior to said meeting.

ARTICLE VI REGISTERED AGENT

The name of the registered agent is:

Kenneth M. Stauch
2543 Gulfstream Lane
Ft. Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be:

Kenneth M. Stauch
2543 Gulfstream lane
Ft. Lauderdale, FL 33312

ARTICLE VIII BOARD OF DIRECTORS

The members of the Board of Directors shall never be less than one (1) in number. Initially, the Board of Directors shall consist of two (2) persons, whose names and addresses are as follows and who shall serve as Directors.

Kenneth M. Stauch
2543 Gulfstream Lane
Ft. Lauderdale, FL 33312

Glori C. Stauch
2543 Gulfstream Lane
Ft. Lauderdale, FL 33312

ARTICLE IX BYLAWS OF THE CORPORATION

The Bylaws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE X S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE XI

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XII

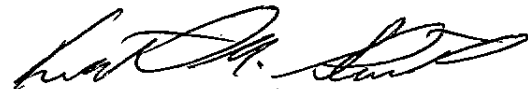
This Corporation shall have perpetual existence.

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.


Signature/Registered Agent

8/21/2000
Date

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August 2000.


Signature/Incorporator

8/21/2000
Date

FILED
00 SEP 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA