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TRANSMITTAL LETTER

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

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-09/25/00--01106--010
*****78.75 *****78.75

SUBJECT: America The Wind, Inc.
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY F DAHMS
Name (Printed or typed)

3491 WILD INDIGO CANY
Address

BONITA SPRINGS, FL 34134
City, State & Zip

(941) 948-1466
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:59

FILED

F. CHESLER

SEP 28 2000

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

ARTICLES OF INCORPORATION

OF

AMERICA THE WEIRD, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

AMERICA THE WEIRD, Inc.

The principal mailing address of this corporation shall be:

3491 Wild Indigo Lane
Bonita Springs, FL 34134

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is 5,000,000 shares of common stock at \$0.10 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

3491 Wild Indigo Lane
Bonita Springs, Florida, 34134

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TALLAHASSEE, FLORIDA

and the name of the initial registered agent shall be:

Timothy Dahms

ARTICLE V **EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which s/he already holds, shall the right to purchase his/her pro rata share, as nearly as may be one without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII **ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX **OFFICERS AND DIRECTORS**

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in they By-Laws of the Corporation.

ARTICLE X **INCORPORATORS**

The name and the street address of the incorporator of these articles of Incorporation are:

Timothy Dahms
3491 Wild Indigo Lane
Bonita Springs, FL 34134


IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal
on this 31th day of August, 2000.


Timothy Dahms

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31th day of August,
2000, by Timothy Dahms (X) who is personally known to me or () who has
produced _____ as identification.




Signature Notary Public

Christian Stern
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Timothy Dahms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:59

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