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TRANSMITTAL LETTER

FILED

00 OCT -5 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003415242--9  
-10/05/00--01086--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WINDWARD PROPERTY RENTALS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

10-10-00

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: William F. Rice, Jr.

Name (Printed or typed)

Attorney at Law

27 Mayfield Circle

Address

Ormond Beach, FL 32174

City, State & Zip

(904) 673-1227

Daytime Telephone number

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

10-6

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:  
WINDWARD PROPERTY RENTALS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:  
WINDWARD PROPERTY RENTALS, INC.  
@ Ed's Spas & Solar  
85 South Washington St.  
Ormond Beach, FL 32174

EFFECTIVE DATE

10-16-00

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase for investment or resale, and to deal in land and other property of any tenure and any interest in the same, and to create, sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or houses or other property or any interest in the same, and generally to deal in, by way of sale, lease, exchange or otherwise deal with land and house property and any other property whether real or personal. Further, the corporation may engage in any lawful business deemed appropriate by the Board of Directors.

### ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock. This corporation is authorized to issue only one class of shares; and all such shares are to be without par value. A common share will not have any rights, preferences or privileges greater than any other common share. Each share of common stock is entitled to one vote without limitation and is entitled to receive a pro rata share of the net assets of the corporation upon dissolution.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bradly Kinney - Director, President & Secretary  
63 Zaun Trail  
Palm Coast, FL 32614

Jeremy Iannarelli - Director, Vice-President & Treasurer  
1052 Shockney Drive  
Ormond Beach, FL 32174

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ARTICLE VI REGISTERED AGENT

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

Jeremy Iannarelli  
WINDWARD PROPERTY RENTALS, INC.  
@ Ed's Spas & Solar  
85 South Washington St.  
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bradly Kinney - Director, President & Secretary  
63 Zaun Trail  
Palm Coast, FL 32114

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is:  
the 16th. day of October, 2000.

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\*\*\*\*\*  
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.

Jeremy Iannarelli  
Signature/Registered Agent

9/29/00  
Date

Bradly Kinney  
Signature/Incorporator

9-29-00  
Date