

# P01000069817

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

windsor mark, inc.

Certificate of Status	0
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**FILED**  
01 JUL 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 16 2001

H 010000817 99

ARTICLES OF INCORPORATION  
OF  
WINDSOR MARK, INC.

FILED  
01 JUL 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Windsor Mark, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1 South Pine Island Road, Suite 1-303, Plantation, Florida 33324.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Mark W. Shelton, 1 South Pine Island Road, Suite 1-303, Plantation, Florida 33324.

ARTICLE VII

The name and address of the incorporator is:

Mark W. Shelton, 1 South Pine Island Road, Suite 1-303, Plantation, Florida 33324.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark W. Shelton, 1 South Pine Island Road, Suite 1-303, Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of July 2001.

Signature of Incorporator

Mark W. Shelton  
Mark W. Shelton

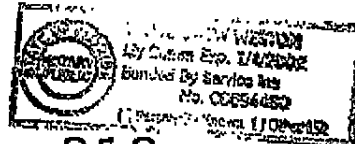
State of Florida  
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of July 2001.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162



MA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: Windsor Mark, Inc.
2. The name and address of the registered agent and office is:

Mark W. Shelton, 1 South Pine Island Road, Suite 1-303, Plantation, Florida 33324.

Signature

*Mark W. Shelton*  
(corporate officer)

Title: President

Date:

*7/16/01*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Mark W. Shelton*

DATE:

*7/16/01*

REGISTERED AGENT FILING FEE: \$35.00

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