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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Windward Developments, Inc.

P010000097468

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
01 OCT -4 AM 10:28
DIVISION OF CORPORATION

100004622941-4
-10/04/01-01015-018
*****78.75 *****78.75

W01-22980
J. BRYAN OCT - 4 2001
J. BRYAN OCT - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: WINDWARD DEVELOPMENTS, INC.
Ref. Number: W01000022980

We have received your document for WINDWARD DEVELOPMENTS, 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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00055660

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

WINDWARD CONSTRUCTION, INC.

Article I

Name

The name of the corporation is **Windward Developments, Inc.**

Article II

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to, construction general contracting.

Article III

Capital Stock

The authorized capital of this corporation shall be one thousand (1,000) shares of common stock with a par value of \$0.01 per share.

Article IV

Address

The initial street address of the principal office of this corporation is:

Windward Developments, Inc.
49 Millie Drive
Jacksonville Beach, FL 32250

The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

Article V

Directors

(a) Initial Director(s): This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the shareholders. Richard René Dulieu shall be the initial director of the corporation.

(b) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification: The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VI

Initial Director

The name and address of the members of the first Board of Directors is:

Richard René Dulieu
49 Millie Drive
Jacksonville Beach, FL 32250

Article VII

Incorporator

The name and street address of the incorporator of this corporation is:

Mark C. Bryan
Lippes & Bryan, P.A.
One Enterprise Center
225 Water Street, Suite 2100
Jacksonville, FL 32202

Article VIII

Section 12344 Stock

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

Article IX

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

One Enterprise Center
225 Water Street, Suite 2100
Jacksonville, FL 32202

The name of the registered agent of this corporation located at the address above is:

Lippes & Bryan, P.A.

Article X

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XI

Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

Article XII

Acceptance of Appointment as Registered Agent

Pursuant to Section 607.034, 607.037 and 607.325, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.

Lippes & Bryan, P.A.

Mark C. Bryan

Mark C. Bryan, Esquire
Attorney and Agent for Lippes & Bryan, P.A.

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.

Mark C. Bryan

Mark C. Bryan

State of Florida
County of Duval

The foregoing instrument was acknowledged before me this 3rd day of October, 2001, by Mark C. Bryan, who is personally known to me or has produced _____ as identification.

Shelly Christopher

Printed/Typed Name: _____
Notary Public-State of Florida
Commission Number: _____



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