

Do 1000117487
Requester's Name

Sender's Name John Maffia Phone 561 680-0960
Company Windstorm Consulting Group
Address 1600 S. Dixie Hwy #508
City Boca Raton State FL ZIP 33432

FILED
01 DEC 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE
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-12/11/01--0100274004
*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

BROWN DEC 12 2001

**ARTICLES OF INCORPORATION
OF
WINDSTORM CONSULTING GROUP, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: WINDSTORM CONSULTING GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

**ARTICLE III
CAPITAL STOCK**

The number of shares of the stock that this corporation is authorized to have outstanding at any time:
1,000 shares \$1.00 per share value common stock

ARTICLE IV
NAME AND ADDRESS OF THE INITIAL REGISTERED
AGENT

The name and address of the initial registered agent is:


JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON , FLORIDA 33432

ARTICLE V
INCORPORATOR(S)

The name (s) and address (es) of the incorporator(s) to these Articles of Incorporation (are) :

JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of NOVEMBER, 2001



Signature

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITTS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :
WINDSTORM CONSULTING GROUP, INC
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

2. THE NAME AND THE REGISTERED AGENT AND OFFICE IS:
JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS, 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

DATE: NOVEMBER 28TH, 2001