

TRANSMITTAL LETTER

P02000038003

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

7000005179277--1
-04/01/02--01043--005
*****70.00 *****70.00

SUBJECT: Wyndrush Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert D. Mellon
Name (Printed or typed)

142 Wyndrush Place
Address

Melbourne Beach, FL 32951
City, State & Zip

321-768-8543
Daytime Telephone number

FILED
02 APR -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

04-08-02

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:

Wyndrush Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

142 Windrush Place
Melbourne Beach, Fl. 32951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert Mellon Sect/Treas/*PRES.*
142 Windrush Place
Melbourne Beach, Fl. 32951

Patrica Jason V.P
12906 Inshore Dr.
Palm Beach Gardens, Fl. 33410

ARTICLE VI REGISTERED AGENT

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

Robert D. Mellon
142 Windrush Place
Melbourne Beach, Fl. 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Mellon
142 Windrush Place
Melbourne Beach, Fl. 32951

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



Signature/Registered Agent

3/28/02

Date



Signature/Incorporator

3/28/02

Date

FILED
02 APR - 1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA