

Division of Corporations

Page of 2

PA2000090467

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000183597 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727) 847-2288
Fax Number : (727) 848-4183

FLORIDA PROFIT CORPORATION OR P.A.

GULF WINDS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02 AUG 20 PM 3:57
DIVISION OF CORPORATIONS

AUG 20 2002

4

H02000183597 2

ARTICLES OF INCORPORATION

OF

GULF WINDS HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULF WINDS HOLDINGS, INC.

The address of the principal office of this corporation shall be 3126 Gulf Wind Circle, Hernando Beach, Florida 34607, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3126 Gulf Wind Circle, Hernando Beach, Florida 34607, and the name of the initial registered agent of the corporation at that address is JOHN J. DEPASQUALE.

H02000183597 2

02 AUG 20 02 PM 3:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000183597 2

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John J. Depasquale
3126 Gulf Wind Circle
Hernando Beach, FL 34607

Sean J. Depasquale
3181 Gulf Wind Circle
Hernando Beach, FL 34607

Russell Stewart
3181 Gulf Wind Circle
Hernando Beach, FL 34607

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: John J. Depasquale
3126 Gulf Wind Circle
Hernando Beach, FL 34607

Vice President: Sean J. Depasquale
3181 Gulf Wind Circle
Hernando Beach, FL 34607

Secretary, Treasurer: Russell Stewart
3181 Gulf Wind Circle
Hernando Beach, FL 34607

H02000183597 2

H02000183597 2

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

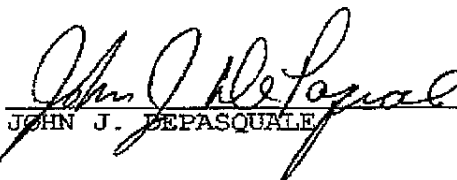
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

John J. Depasquale
3126 Gulf Wind Circle
Hernando Beach, FL 34607

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of August 2002.


JOHN J. DEPASQUALE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN J. DEPASQUALE, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


JOHN J. DEPASQUALE

02 AUG 20 02 12:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000183597 2