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LAW OFFICES

### ROBERT A. HUTH, JR., P.L.

A PROFESSIONAL LIMITED LIABILITY COMPANY

2300 GLADES ROAD SUITE 260-W 80CA RATON, FLORIDA 33431

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Department of State
Division of Corporations

ROBERT A. HUTH, JR., J.D., LL.M.

Board Certified - Wills, Trusts & Estates

RUDOLF & HOFFMAN, P.A.

Of Counsel:

409 East Gaines Street Tallahassee, FL 32399

Re: Tradewind Management Corp.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Tradewind Management Corp., a Florida corporation, along with our check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly

Robert A. Hufn, J

/dhc

**Enclosures** 



## ARTICLES OF INCORPORATION OF = TRADEWIND MANAGEMENT CORP. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of TRADEWIND MANAGEMENT CORP., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TRADEWIND MANAGEMENT CORP. and the street address of the initial principal office of the Corporation is 22568 Vista Wood Way, Boca Raton, FL 33428.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK \_

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 22568 Vista Wood Way, Boca Raton, FL 33428 and the name of the initial Registered Agent of the Corporation at that address is Hugo J. H. Schielke.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

<u>Address</u>

Hugo J. H. Schielke

22568 ∇ista Wood Way Boca Raton, FL 33428

#### ARTICLE VI

#### INCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., Esquire, 2300 Glades Road, Suite 260W, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of November 2002.

ROBERT A. HUTH, JR. Incorporato

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TRADEWIND MANAGEMENT CORP. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 26 November 2002 By:

HUGO J. H. SCHIELKE, Initial

Registered Agent