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SEVERAL SEE, FLORIDA

TALLAHASSEE, FLORIDA



### DANDAR & DANDAR

A PROFESSIONAL ASSOCIATION A T T O R N E Y S

February 25, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: WYNDGATE CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for Wyndgate Construction, Inc. for filing. Also enclosed is a check in the amount of \$78.75 for filing fee, Registered Agent Designation and a Certified copy.

Thank you for your assistance.

Sincerely yours,

Kennan G. Dandar

KGD/dmw

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

WYNDGATE CONSTRUCTION, INC.



#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation is WYNDGATE CONSTRUCTION, INC. .

#### **ARTICLE II**

#### **DURATION**

This corporation shall have perpetual existence commencing on the 1st day of March, 2003.

#### **ARTICLE III**

#### PURPOSE OF CORPORATION

This corporation is organized for the purpose of remodeling and any and all other commercial or residential construction projects and for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

1. The maximum number of shares of stock authorized to be issued by this corporation is 100 shares of common stock, all of which shall have the par value of \$1.00 per share, and all of which shall have the same rights and privileges.

2. Each share of common stock shall entitle the holder to one vote at any shareholder's meeting and to otherwise participate in any such meetings and in the assets of the corporation, and such shares of common stock shall be fully paid and non-assessable. Such shares of common stock shall be paid for in lawful money of the United States of America or in property, labor or services, at a fair and just evaluation to be fixed by this corporation's shareholders acting as an executive committee of the corporation as to the value of the property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

#### **ARTICLE V**

#### ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 8706 Allamanda Street, Hudson, Pasco County, Florida, 34667, and the initial registered agent of this corporation at such address shall be 1715 North Westshore Boulevard, Tampa, Florida, 33607

#### **ARTICLE VI**

#### SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation of WYNDGATE CONSTRUCTION, INC. are:

NAMES

ADDRESS

TIMOTHY DOLL

8706 Allamanda Street Hudson, Florida 34667

#### ARTICLE VII

#### <u>OFFICERS</u>

1. The officers of the corporation shall be a President, Vice-President, and Secretary/Treasurer. The names of the persons who are to serve as officers of the corporation are:

#### PRESIDENT/SECRETARY/TREASURER: TIMOTHY DOLL

2. The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws of the corporation.

#### **ARTICLE VIII**

#### BOARD OF DIRECTORS

1. The corporation shall have no directors initially which may be increased from time to time by the By-Laws. The Board of Directors, when one is initiated, shall be members of the corporation and elected to hold office in accordance with the By-laws.

#### ARTICLE IX

#### BY-LAWS OF CORPORATION

- 1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.
- 2. Upon proper notice, the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE X**

#### **POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

#### **ARTICLE XI**

#### DISTRIBUTION OF STOCK

The shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

TIMOTHY DOLL

100 shares

#### **ARTICLE XII**

#### <u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of February, 2003.

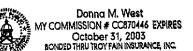
IMOTHY DOLL

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared TIMOTHY DOLL, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day

of February, 2003



NOTARY PUBLIC/ My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Registered Agent of WYNDGATE CONSTRUCTION, INC. to accept service of process and to comply with all requirements of law.

KENNAN G. DANDAR

#### STATE OF FLORIDA

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#### DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be served and Names and Addresses of Officers and Directors.

> The following is submitted in compliance with Chapter 48.09l, Florida Statutes

WYNDGATE CONSTRUCTION, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8706 Allamanda Street, the City of Hudson, County of Pasco, State of Florida, has named KENNAN G. DANDAR located at 1715 North Westshore Blvd., Suite 750, Tampa, Hillsborough County, State of Florida, as its agent to accept service of process within the state.

**OFFICERS:** 

NAME

ADDRESS

TIMOTHY DOLL

8706 Allamanda Street Hudson, Florida 34667

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

KENNAN G. DANDAR Registered Agent