

Division of Corporations

Page 1 of 2

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TALLAHASSEE  
FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDI

Account Number : I20010000158

Phone : (813) 221-8000

Fax Number : (813) 229-1597

**FLORIDA PROFIT CORPORATION OR P.A.**

**SPIRIT WIND CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION  
OF  
SPIRIT WIND CORPORATION

FILED  
03 MAY 19 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name of Corporation

The name of this corporation shall be: SPIRIT WIND CORPORATION. The principal office and mailing address of this corporation shall be: 1511 S.W. First Avenue, Ocala, Florida 34478.

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 time is 7,500 shares of stock having \$1 par share value. There shall be no preemptive rights.

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#### ARTICLE IV

##### Address

The street address of the initial registered office of the corporation shall be 401 E. Jackson Street, Ste. 2400, Tampa, Florida 33602, and the name of the initial registered agent is Merritt A. Gardner.

#### 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 these Articles of Incorporation. This corporation initially shall have one Director. The name and address of the initial member of the Board of Directors is:

Michael J. Carmichael, M.D.

1511 S.W. First Avenue  
Ocala, Florida 34478

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ARTICLE VII

Incorporator

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

Merritt A. Gardner

401 E. Jackson Street, Ste. 2400  
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this 19<sup>th</sup> day of May, 2003

*M A Gardner*

Merritt A. Gardner, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by Merritt A. Gardner, as Incorporator of this corporation. He is personally known to me.

*Wendy M. Westphal*

Print, Type or

Stamp Name: Wendy M. Westphal

Notary Public, State of Florida

Serial No., if any: \_\_\_\_\_



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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

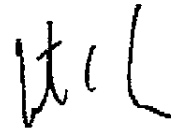
MERRITT A. GARDNER, having been named as registered agent to accept service of process for SPIRIT WIND CORPORATION, a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 E. Jackson Street, Ste. 2400  
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 19<sup>th</sup> day of May, 2003.



MERRITT A. GARDNER

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