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03 MAY 30 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 30 PM 2:15

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-30-03

TRANSMITTAL LETTER

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

SUBJECT: Wind-Tech Products of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Tami Ray

Name (Printed or typed)

813 Main Street

Address

Chipley, Florida 32428

City, State & Zip

(850) 638-1663

Daytime Telephone number

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

FILED

03 MAY 30 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Wind-Tech Products of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

813 Main Street
Chipley, Florida 32428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell and Manufacturing of
Hurricane barriers.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Diane ~~Lee~~ G. Campbell, Sec/Treas + CEO
Ken Campbell, President

ARTICLE VI REGISTERED AGENT

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

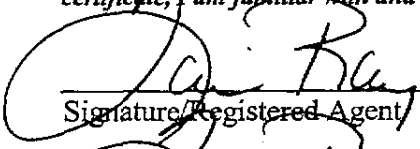
Tami Ray
813 Main Street
Chipley, FL 32428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tami Ray
813 Main Street
Chipley, FL 32428

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

5/30/03
Date


Signature/Incorporator

5/30/03
Date