

P03000098992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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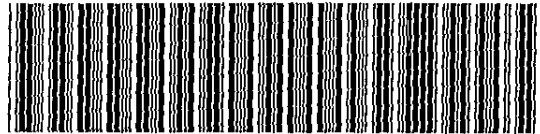
(Business Entity Name)

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TALLAHASSEE, FLORIDA

m03-25540

08/9/10

POLSTEIN LAW OFFICES

ATTORNEYS AT LAW
527 MARQUETTE AVENUE, SUITE 1800
MINNEAPOLIS, MN 55402-1319

TELEPHONE 612-332-8063
TELEFAX 612-332-2089

September 9, 2003

Florida Division of Corporations
Attn: Doris Brown
409 East Gaines Street
Tallahassee, FL 32399

RE: Windsor Lakes, Inc.
Reference # W0325540

Dear Ms. Brown:

Per your telephone conversation with Neil Polstein, I have enclosed three copies of the revised Articles of Incorporation for a Florida corporation, changing the name from Windsor Development of Florida, Inc. to Windsor Lakes, Inc.

It is my understanding that you have retained the filing fee and certified copy fee which were included with our original filing at the end of August.

Please contact me if you have any questions.

Sincerely,

POLSTEIN LAW OFFICES



Pamela R. Sunderman
Office Manager

prs

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

NEIL POLSTEIN
POLSTEIN LAW OFFICE
527 MARQUETTE AVE., SUITE 1800
MINNEAPOLIS, MN 55402

SUBJECT: WINDSOR DEVELOPMENT OF FLORIDA, INC.
Ref. Number: W03000025540

We have received your document for WINDSOR DEVELOPMENT OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 103A00049829

**ARTICLES OF INCORPORATION
OF
WINDSOR LAKES, INC.,
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Windsor Lakes, Inc., referred to in these Articles of Organization as the "Company."

ARTICLE II

The principal office and mailing address of the Company is 8707 Land O Lakes Boulevard, Land O Lakes, Florida 34639. The Company's registered agent is Ronald Bastyr, whose address is also 8707 Land O Lakes Boulevard, Land O Lakes, Florida 34639.

ARTICLE III

This Company is organized for general business purposes, has all powers provided by law, and may use those powers for any lawful purpose.

ARTICLE IV

The Company shall have one class of shares of common stock. The Company is authorized to issue 10,000 shares of common stock, having a par value as determined by the Company's Board of Directors. All such shares have unlimited voting rights. The Company elects to have preemptive rights.

ARTICLE V

The name and address of each initial Director are as follows:

John N. Allen, Director
100 Kingstown Drive
Naples, FL 34102 —

Ronald Bastyr, Director
8707 Land O Lakes Boulevard
Land O Lakes, Florida 34639

Steven J. Sadowski, Director
15960 Jeffrey Ave. N.
Hugo, MN 55038 —

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TALLAHASSEE, FLORIDA

ARTICLE VI

The Company elects not to be governed by section 607.0901 of Florida Statutes.

ARTICLE VII

The organizer of this Company is Neil Polstein, Esq., Suite 1800, 527 Marquette Avenue, Minneapolis, MN 55402.

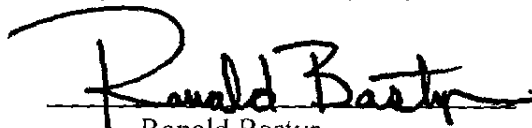
Executed this 9th day of September 2003.



Neil Polstein, Organizer

Acceptance of Appointment to Serve as Registered Agent

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.



Ronald Bastyr
8707 Land O Lakes Boulevard
Land O Lakes, FL 34639
September 9, 2003