# P03000126783

(Requestor's Name)
(Address)
(Address)
(nucleas)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400024096684

10/31/09--01069--002 \*\*78.75

EFFECTIVE DATE

03 OCT 31 PM 6: 29
SECRETARY OF STATE
SECRETARY OF STATE





# STATE OF FLORIDA ARTICLES OF INCORPORATION OF Windell Ridge, Inc.



The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE T- NAME

The name of this corporation is: Windell Ridge, Inc. and the principal physical address of this corporation is 4166 Ruby Drive West, Jacksonville, Florida 32246. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-641-3698.

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

### ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4 State of Florida Articles of Incorporation of Windell Ridge, Inc.

## ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4166 Ruby Drive West, Jacksonville Florida 32246, and the name of the initial registered agent of this corporation at that address is Windell Ridge.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

### NAME/ADDRESS/TITLE

Windell Ridge, 4166 Ruby Drive West, Jacksonville, Florida 32246 President/Vice President/Secretary/ Treasurer 100% Ownership

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Windell Ridge, 4166 Ruby Drive West, Jacksonville, Florida 32246

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX: PO BOX 16952

JACKSONVILLE, FL 32245-6952

D3 OCT 31 PM 6: 29
SECRETARY OF STATE
ASSEE, FLORIDA

Page 3 of 4 State of Florida Articles of Incorporation of Windell Ridge, Inc.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### ARTICLE IX - AMENDMENT

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.

# ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of October, 2002.

Windell Ridge, President

03 OCT 31 PM 6: 29
SECRETARY OF STATE
AND ANASSEE, FLORID.

Page 4 of 4
State of Florida
Articles of Incorporation
of Windell Ridge, Inc.

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Windell Ridge, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Windell Ridge, President

Sworn to and subscribed before me this 30<sup>th</sup> day of October, 2002

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grego Commission # CC 948828 Expires June 25, 2004 Bonded Thru Atlantic Bonding Co., Inc.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Windell Ridge, President