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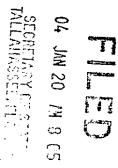
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Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

January 16, 2004

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

Re: Southwind Construction Company of Northwest

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of Southwind Construction Company of Northwest, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very tauly,

Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation, Certificate of Designation

Cc: Mr. Billy Shane Wilder

# **ARTICLES OF INCORPORATION**

#### **OF**

# SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA

## ARTICLE I

The name of this corporation is: **SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA.** 

## **ARTICLE II**

The term of existence of the corporation is perpetual.

## **ARTICLE III**

The purpose of this corporation is to provide service for the installation of stucco masonry siding for residential and commercial structures and any and all other lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue I,000 shares of \$1.00 par value common stock.

## ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 821 N. 61<sup>st</sup> Ave, Pensacola, Florida 32506, and the name of the initial registered agent of this corporation at that address is Billy Shane Wilder. The principal office is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have tow directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

Billy Shane Wilder 821 N. 61<sup>st</sup> Ave

Pensacola, Florida

Andrew Freeman #3 East Carver Drive

Pensacola, Florida 32507

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is **Billy Shane Wilder**, 821 N. 61<sup>st</sup> Ave, Pensacola, Florida 32506.

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 13<sup>th</sup> day of January, 2004.

Billy Shane Wilder

STATE OF FLORIDA COUNTY OF SANTA ROSA

MACK LOCKLIN, JR.
MY COMMISSION & Did 031200
EXPIRES: December 28, 2005
EXPIRES: December 28, 2005

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Billy Shane Wilder**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 13th day of January, 2004.

Notary Public

My/commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted:

**SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA** desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 821 N. 61<sup>st</sup> Avenue, Pensacola, Florida 325706 has named **Billy Shane Wilder** as agent to accept service of process within the state.

SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA

BY:\_/

Billy Shane Wilder

#### **ACCEPTANCE**

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

Billy Shane Wilder