

**Electronic Articles of Incorporation
For**

P04000096045
FILED
June 23, 2004
Sec. Of State
jshivers

WINDWARD CAY OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINDWARD CAY OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

5 OAKLAND AVENUE
OAKLAND, FL. US 34760

The mailing address of the corporation is:

5 OAKLAND AVENUE
OAKLAND, FL. US 34760

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

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

MARC GRIMES
5 OAKLAND AVENUE
OAKLAND, FL. 34760

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC GRIMES

Article VI

The name and address of the incorporator is:

MARC GRIMES
5 OAKLAND AVENUE
OAKLAND, FLORIDA 34760

Incorporator Signature: MARC GRIMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MARC GRIMES
5 OAKLAND AVENUE
OAKLAND, FL. 34760 US

Title: P
MARC GRIMES
5 OAKLAND AVENUE
OAKLAND, FL. 34760 US

Title: S/T
MARC GRIMES
5 OAKLAND AVENUE
OAKLAND, FL. 34760 US