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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

2005 MAY 20 A 9:24

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D. WHITE MAY 23 2005

TRANSMITTAL LETTER

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

SUBJECT: Windy Corners, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Daniel L Clark, CPA

Name (Printed or typed)

605 Belvedere Rd. Suite 6

Address

West Palm Beach, FL 33405

City, State & Zip

561 820-9219

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Windy Corners, Inc.

2005 MAY 20 A 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8098 East Country Club Blvd.
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful enterprise.

ARTICLE IV SHARES

The number of shares of stock is:

20,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cameron S Huff - President
8098 East County Club Blvd., Boca Raton, FL 33487

Alexander Huff - V. Pres. & Secretary
8098 East County Club Blvd., Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alexander Huff - V. Pres. & Secretary
8098 East County Club Blvd., Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander Huff
8098 East County Club Blvd., Boca Raton, FL 33487

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

Alexander Huff
Signature/Registered Agent

5/15/05
Date

Alexander Huff
Signature/Incorporator

5/15/05
Date