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05 JUN 23 PM 4:35  
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TALLAHASSEE, FLORIDA

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05 JUN 23 PM 4:27  
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TALLAHASSEE, FLORIDA

T. Burch JUN 23 2005

Tara Kazmirski

Requester's Name

111 E College Ave 2<sup>nd</sup> Fl

Address

Tall

FL

32301

City/State/Zip

Phone #

577-0398

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Windhaven Managers, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
WINDHAVEN MANAGERS, INC.

FILED

05 JUN 23 PM 4: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be: WINDHAVEN MANAGERS, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares at \$1.00 par value.

ARTICLE IV

The street address of the initial principal office of this corporation will be 3048 Shipping, Miami, Florida 33133, which may be changed from time to time by the Board of Directors.

ARTICLE V

The initial street address of the Corporation's registered office is 2000 W. Commercial Blvd., Suite 232, Fort Lauderdale, Florida 33309. The initial registered agent for the Corporation at that address is Fred E. Karlinsky.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Jimmy Eric Whited

3048 Shipping  
Miami, Florida 33133

ARTICLE VII

The name and street address of the person signing these articles of incorporation is Jimmy Eric Whited, 3048 Shipping, Miami, Florida 33133.

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

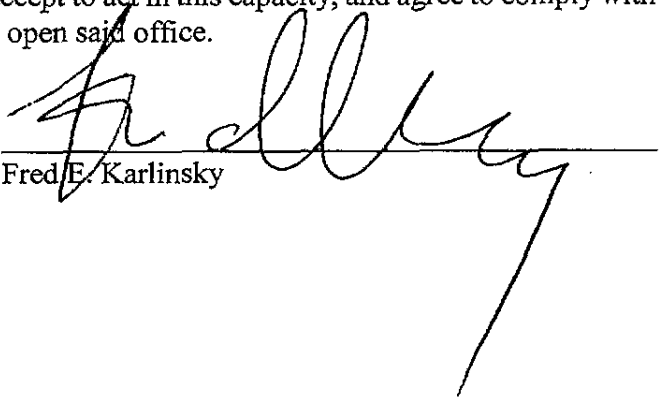
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. WINDHAVEN MANAGERS, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 2000 W. Commercial Blvd., Suite 232, Fort Lauderdale, Florida 33309, has named Fred E. Karlinsky as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for WINDHAVEN MANAGERS, INC., at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Fred E. Karlinsky

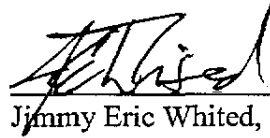
ARTICLE IX

The Articles of Incorporation may be amended in any manner authorized by law.

ARTICLE X

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of June, 2005.



Jimmy Eric Whited, Incorporator