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DIVISION OF REGISTRATION

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2/24

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

Windward, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

of Articles

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 2006

EMPIRE

SUBJECT: WINDWARD, INC.
Ref. Number: W06000009905

We have received your document for WINDWARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Document Specialist
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Letter Number: 306A00014171

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAR 17 AM 10:27

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Windward Projects, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

101 Royal Palm Road
West Palm Beach, Florida 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management of construction projects

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward G. Ward, President
101 Royal Palm Road
West Palm Beach, Florida 33405

Articles of Incorporation
Windward Projects, Inc.
Page 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

Edward G. Ward
101 Royal Palm Road
West Palm Beach, Florida 33405

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Evelyn F. Parkes, C.P.A.
420 Clematis Street, 2nd Floor
West Palm Beach, Florida 33401

Having been named as registered agent and 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.



Signature/Registered Agent

02/22/06
Date



Signature/Incorporator

2/22/06
Date