# **Electronic Articles of Incorporation For**

P06000084472 FILED June 21, 2006 Sec. Of State thampton

HIGHWINDS SYSTEMS GROUP, 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:

HIGHWINDS SYSTEMS GROUP, INC.

## **Article II**

The principal place of business address:

807 WEST MORSE BLVD. SUITE 101 WINTER PARK, FL. 32789

The mailing address of the corporation is:

807 WEST MORSE BLVD. SUITE 101 WINTER PARK, FL. 32789

#### **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: 10,000

# **Article V**

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

THOMAS S MILLER 807 WEST MORSE BLVD. SUITE 101 WINTER PARK, FL. 32789 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS S. MILLER

#### Article VI

The name and address of the incorporator is:

EUGENE W. LUCIANI, ESQ. 1505 LAKES PKWY. SUITE 100 LAWRENCEVILLE, GA 30043-5883

Incorporator Signature: EUGENE W. LUCIANI

## **Article VII**

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

Title: P THOMAS S MILLER ` 807 WEST MORSE BLVD. STE 101 WINTER PARK, FL. 32789

Title: SEC THOMAS S MILLER 807 WEST MORSE BLVD. STE 101 WINTER PARK, FL. 32789

Title: TREA THOMAS S MILLER 807 WEST MORSE BLVD. STE 101 WINTER PARK, FL. 32789

Title: DIR THOMAS S MILLER 807 WEST MORSE BLVD. STE 101 WINTER PARK, FL. 32789