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SECRETARY OF STATE

# DAVID EVERINGHAM 5342 CLARK ROAD, SUITE 200 SARASOTA, FL 34233 941-400-5981

Oct. 16, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Document Specialist New Filing Section

Dear Ms. or Mr.

I want to thank you in advance for your attention to this new filing. Please find enclosed 1 original and 2 signed copies of incorporation with a money order in the amount of \$87.50 for the filing fee plus a certified copy and Certificate of Status.

I have also enclosed a pre-paid and pre-addressed UPS Envelope please use to return all of the completed documents back to me at my business location.

Thank you again for your personal attention to this matter. If there is any need To reach me please call me on my cell phone 941-400-5981.

Best Regards,

David Everingham

# ARTICLES OF INCORPORATION OF GULF WIND VENTURES, INC.

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# **ARTICLE I--NAME**

The name of this corporation is GULF WIND VENTURES, INC.

### ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE III--PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may hereafter be amended.

# ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 25,000 shares of One Dollar (\$1.00) Par value common stock, which shall be designated as "Common Shares".

#### ARTICLE V--PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5342 Clark Road, Suite 200, Sarasota, FL 34233 and the name of the initial registered agent of this corporation at that address is David Everingham.

# ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from the time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

DAVID EVERINGHAM- PRESIDENT and JASON E. MOONEY- VICE-PRESIDENT 1052 DEER HOLLOW BLVD. 1003 68<sup>TH</sup> St. NW SARASOTA, FL 34232 BRADENTON, FL 34209

#### ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: David Everingham, 1052 Deer Hollow Blvd., Sarasota, FL 34232 and Jason E. Mooney, 1003 68<sup>th</sup> St. NW, Bradenton, FL 34209

#### **ACTICLE IX—INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former officer of former director, to the full extent permitted by law.

#### ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned, David Everingham and Jason E. Mooney have executed the Articles of Incorporation on this the 16th, day of October 2006.

David Everingham

Incorporator

Jason B. Mooney

Incorporator

In compliance with Section 48.091 and 607.034, Florida Statues, the following is submitted.

FIRST that Gulf Wind Ventures, Inc. desiring to organize or qualify Under the laws of the State of Florida, with its principal place of business at 5342 Clark Road, Suite 200, Sarasota, FL 34233 has named David Everingham whose address is (the same as Above) as its agent to accept service process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statues relative to the proper performance of my duties.

**PATED:** October <u>16th</u>, 2006.

David Everingham

Registered Agent