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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

westwind of st. johns, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
WESTWIND OF ST. JOHNS, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

WESTWIND OF ST. JOHNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**265 SOUTH UTOPIA CIRCLE
MERRITT ISLAND, FL 32952**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**FRANK BERGAU
265 SOUTH UTOPIA CIRCLE
MERRITT ISLAND, FL 32952**

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**FRANK BERGAU
265 SOUTH UTOPIA CIRCLE
MERRITT ISLAND, FL 32952**

These Articles of Incorporation Prepared By:
Richard W. Denn, Esq.
8981 Old A1A
St. Augustine, Florida 32080
(904) 471-8017
Florida Bar Number 0362263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

FRANK BERGAU
265 SOUTH UTOPIA CIRCLE
MERRITT ISLAND, FL 32952

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 6, 2006**


FRANK BERGAU, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **WESTWIND OF ST. JOHNS, INC.**

2. The name and address of the registered agent and office is:

FRANK BERGAU
265 SOUTH UTOPIA CIRCLE
MERRITT ISLAND, FL 32952

SIGNATURE 
TITLE: **INCORPORATOR**

DATE: DECEMBER 6, 2006

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 Registered Agent

DECEMBER 6, 2006

Date

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