

207000039405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

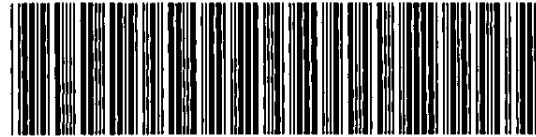
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 18 2007

Pennington law Firm
Requestor's Name

222-3533 -
Address

pls call Marsha
City/State/Zip Phone #

when ready

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

1. Windstorm Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
WINDSTORM HOLDINGS, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I
Name**

The name of this Corporation shall be WINDSTORM HOLDINGS, INC.

**ARTICLE II
Purpose**

This Corporation shall be organized for the purposes of engaging in investment and other general business activities including any business or purpose which is lawful under the laws of the State of Florida.

**ARTICLE III
Agent**

The registered agent of this Corporation shall be Ben H. Wilkinson. The address of the registered agent shall be 215 S. Monroe Street, 2nd Floor, Tallahassee, FL 32301.

**ARTICLE IV
Existence**

This Corporation shall have perpetual existence.

**ARTICLE V
Address**

The initial street address of the principal office of this Corporation shall be 3771 Bobbin Mill Road, Tallahassee, FL 32312.

**ARTICLE VI
Capital Stock**

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of One Dollar (\$1.00) par value voting common stock.

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ARTICLE VII
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII
Directors

This Corporation shall have no less than one (1) director nor more than three (3) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial member of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Ken Cashin	3771 Bobbin Mill Road Tallahassee, FL 32312
William A. Pullam	4808 Ruth Drive Tallahassee, FL 32303
Rick C. Frazey	34 Kirton-Frazey Road Crawfordville, FL 32327

ARTICLE IX
Incorporator

The name and address of the Incorporator is: Ben H. Wilkinson, 215 S. Monroe Street, 2nd Floor, Tallahassee, FL 32301.

ARTICLE X
Officers

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

<u>Office</u>	<u>Name and Address</u>
President	Ken Cashin 3771 Bobbin Mill Road Tallahassee, FL 32312
Vice President	Rick C. Frazey 34 Kirton-Frazey Road Crawfordville, FL 32327
Secretary/Treasurer	William A. Pullam 4808 Ruth Drive Tallahassee, FL 32303

ARTICLE XI
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, unless he acted with gross negligence or willful misconduct. Determination of any action, suit or proceeding by judgment, order, settlement or conviction shall not create a presumption that the person acted with gross negligence or willful misconduct. The determination of whether a person acted within the standard of conduct described above shall be made in one of the following manners:

- i. A majority vote of a quorum of directors who were not parties to the action, suit or proceeding; or
- ii. If a majority of the disinterested directors so requests, by independent legal counsel in a written opinion; or
- iii. If a majority of the disinterested directors so requests, by a qualified independent arbitrator.

Success on the merits in defense of any action, suit or proceeding shall be determinative that the person acted within the

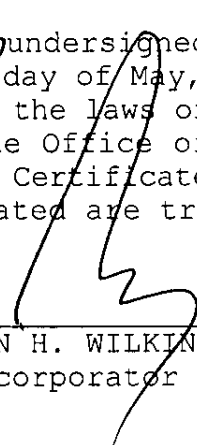
necessary standard of conduct and no further determination shall be necessary.

Expenses, including attorneys' fees, incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, upon a preliminary determination by the disinterested Board members that the person did not act with gross negligence or willful misconduct, upon receipt of an undertaking by such person to repay such amount upon any ultimate determination that he acted with gross negligence or willful misconduct.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.


The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 17 day of May, 2007, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.



BEN H. WILKINSON
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared BEN H. WILKINSON, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 17th day of May, 2007.

Marsha W. Long
NOTARY PUBLIC - STATE OF FLORIDA


PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me P
or produced the following identification: _____

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