

**Electronic Articles of Incorporation
For**

P11000001033
FILED
January 04, 2011
Sec. Of State
jahickman

WINDMERE FALLS 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:
WINDMERE FALLS INC

Article II

The principal place of business address:
36 SELLERS PLACE
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:
36 SELLERS PLACE
FORT WALTON BEACH, FL. US 32548

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:
1000

Article V

The name and Florida street address of the registered agent is:
NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS R. FANELLA

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Article VI

The name and address of the incorporator is:

NICHOLAS R. FANELLA
434 TANGLEWOOD DRIVE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: NICHOLAS R. FANELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSD
BETTIE S JEFFERYS
36 SELLERS PLACE
FORT WALTON BEACH, FL. 32548 US