

From:

Division of Corporations

04/19/2011 1:41

#03 P.001005

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Windsor Industries, Inc.

Certificate of Status	3
Certified Copy	0
Page Count	5
Estimated Charge	\$113.75

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2011

From:

04/19/2011 13:41

#035 P.002/005

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Articles of Incorporation
of
Windsor Industries, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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2011 APR 19 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

WINDSOR INDUSTRIES, INC.

The address of the principal office of this corporation shall be 510 S.W. 62nd Ave., Margate, Florida, 33068, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 510 S.W. 62nd Ave., Margate, Florida, 33068, and the name of the initial registered agent of the corporation at that address is WAYNE WINDSOR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WAYNE WINDSOR
Pres./Sec./Dir.

510 S.W. 62nd Ave.
Margate, FL 33068

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

WAYNE WINDSOR
510 S.W. 62nd Ave.
Margate, FL 33068

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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From:

04/19/2011 13:42

#035 P.004/005

((H11000104106 3)))

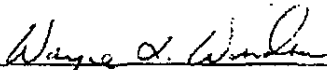
ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 19 day of APRIL 2011.


INCORPORATOR, WAYNE WINDSOR


REGISTERED AGENT, WAYNE WINDSOR

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared WAYNE WINDSOR who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

((H11000104106 3)))

From:

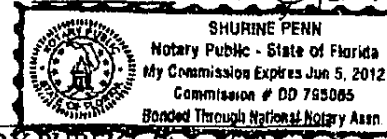
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#035 P.005/005

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SWORN TO AND SUBSCRIBED before me this 19 day of April 2011.

My Commission Expires: June 5, 2012



NOTARY PUBLIC, State of Florida

☐ Personally known to me, or
☒ Produced identification
FL/DL W532-892-47-12-0
☐ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

WAYNE WINDSOR having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Wayne Windsor
WAYNE WINDSOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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