

P14 000053367

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000145702 3)))



H140001457023ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Windover Development Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 JUN 18 PM 2:47

RECEIVED

14 JUN 18 PM 12:25

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H14000145702 3

**ARTICLES OF INCORPORATION  
OF  
WINDOVER DEVELOPMENT HOLDINGS, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Windover Development Holdings, Inc.

SECOND: The initial principal office and mailing address of the Corporation is:

3635 Bonita Beach Road, Suite 4, Bonita Springs, Florida 34134-4157.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be Ten Cents (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the initial registered agent of the Corporation is R & A Agents, Inc., an Ohio corporation, and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o Mark J. Price, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

FIFTH: The name and address of the sole incorporator is:

Steven B. Dodge  
3635 Bonita Beach Road, Suite 4  
Bonita Springs, Florida 34134-4157.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Steven B. Dodge  
3635 Bonita Beach Road, Suite 4  
Bonita Springs, Florida 34134-4157.

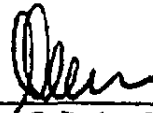
SEVENTH: The purpose of the Corporation is to do such other things and take such other actions as may be necessary and permissible for a Corporation found under the Act.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN 18 PM 2:47

H14000145702 3

H14000145702 3

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Act, has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 2014.

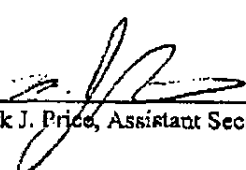


Steven B. Dodge, Sole Incorporator

I, Mark J. Price, Assistant Secretary of R & A Agents, Inc., an Ohio corporation, a company which has been designated to act as registered agent and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R & A Agents, Inc.,  
an Ohio corporation, Registered Agent

By:

  
Mark J. Price, Assistant Secretary