8/30/2021



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.

(((H21000324089 3)))



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 : FASTKIT CORP Account Number : I20100000009 : (305)599-0839 Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

E	Address.			
rmall.	MOORE C.			

FLORIDA PROFIT/NON PROFIT CORPORATION

Windloss Vintage, Inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

WINDLOSS VINTAGE, INC.

ARTICLES I - NAME

The name of this Corporation is Windloss Vintage, Inc.

Principal Address:

3636 E Forge Rd. Davie, Fl 33328

ARTICLE II - PURPOSE

2021 APS 30 AN 8: 43

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$.01 per share.

-2-

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation Is 3636 E Forge Rd, Davie, FL 33328 agent at that address is <u>Drew Windloss</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Drew Windloss 3636 E Forge Rd Davie, FL 33328

ARTICLE VI - INCORPORATOR

The name and address of the person(s) signing these Articles is:

Drew Windloss 3636 E Forge Rd Davie, FL 33328

ARTICLE VII - INDEMNIFICATION

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

-3-

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of 1995+ 2021.

Drew Windloss

-4-

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Drew Windloss, been named to accept service of process for Windloss Vintage, Inc. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Davie, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Drew Windless

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in Compliance with said Act:

First-That Windloss Vintage, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Davie, County of Broward, State of Florida has named Drew Windloss, of 3636 E Forge Rd, Davie, Fl 33328. County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. Thereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Windless

30 AH 8: 43