

Electronic Articles of Incorporation For

P24000060069
FILED
September 19, 2024
Sec. Of State
fjeggleston

WINDY HILL MANAGEMENT, 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:

WINDY HILL MANAGEMENT, INC.

Article II

The principal place of business address:

2576 SHELTINGHAM DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2576 SHELTINGHAM DRIVE
WELLINGTON, FL. US 33414

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:

100

Article V

The name and Florida street address of the registered agent is:

DIMITRI M PAULI
2576 SHELTINGHAM DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: DIMITRI M. PAULI

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ.
941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQ.

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: P
DIMITRI M PAULI
2576 SHELTINGHAM DRIVE
WELLINGTON, FL. 33414 US

Title: VP
FEDERICA PAULI
281 MOUNT LAUREL DRIVE
ASPEN, CO. 81611 US

Title: S
ROBIN L PAULI
2576 SHELTINGHAM DRIVE
WELLINGTON, FL. 33414 US

Title: T
LARISSA PAULI
116 KATYDID LANE
SNOWMASS, CO. 81654 US