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NEW FILINGS	AMENDMENTS		TO THE PERSON OF	TILED
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	n STE	y 78W 1 5 1995	·
Annual Report	Foreign	. B. PETONO		÷
Fictitious Name Limited Partnership				
Name Reservation	Reinstatement .			4
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-14-POST(101/4)				

OF

WINDERMERE DEVELOPMENT, INC.

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SECRETARY OF STATE

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AND SECRETARY OF STATE

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AND SECRETARY OF STATE

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ARTICLE I. NAME

The name of this corporation is WINDERMERE DEVELOPMENT, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following purpose(s):

a. To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

The corporation shall have the following powers:

- a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- d. To lend money to, and use its credit to as list its officers and employees in accordance with law.
- e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 1. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- o. To have and exercise all powers necessary or convenient to effects its purposes.

ARTICLE IV. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

William B. Pringle, III 7380 Sand Lake Road, Suite 350 Orlando, Florida 32819

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The names and addresses of the directors of this corporation is:

Mohan Singh 2207 Kettle Drive Orlando, FL 32835

ARTICLE VIII. INCORPORATION

The names and addresses of the persons signing these Articles of Incorporation is:

Mohan Singh 2207 Kettle Drive Orlando, FL 32835

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. PRINCIPLE OFFICE

The principle office address is 2207 Kettle Drive, Orlando, FL 32835

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \triangle^k day of January, 1995.

MOHAN SINGH

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mohan Singh, who produced FURIDA DRIVERS LICENCE as identification and to me known to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5) day of January, 1995.

Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that WINDERMERE DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named William B. Pringle, III, Esquire of 7380 Sand Lake Road, Suite 350, Orlando, Florida 32819, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

· Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said offices.

William B. Pringle, JII

Registered Agont

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Profit NeaProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment Resignation of R.A., Office Change of Registered Ager Dissolution/Withdrawal Merger REGISTRATION QUALIFICATION	FILED 96 OCT 24 AM SECRETARY OF TALLAHASSEE, 1
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	RIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 3, 1996

RANEE SINGH 8013 BRIDGESTONE DR. ORLANDO, FL 32835

SUBJECT: WINDERMERE DEVELOPMENT GROUP INC.

Ref. Number: W96000018375

We have received your document for WINDERMERE DEVELOPMENT GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 596A00041225



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1996

Ranee Singh 8013 Bridgestone Dr. Orlando, FL 32835

SUBJECT: WINDERMERE DEVELOPMENT, INC.

Ref. Number: P95000003000

We have received your document for WINDERMERE DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 196A00047232

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u> </u>	indermere	DEA	JELOPMENT INC.
(,	
Purment to the	r provisions of sections and sections to its carticle	on 607. [0 3. Of Incor	006, Floride Statutes, this corporation adopts the following poration:
FIRST: Ame:	idment(s) adopted:	(Indicate	article mumber(s) being amended added or deleted)
PERCUS	amen	DEP	TO
	PRADIP PA 2457A S. DRLANDO FL	HIAWA DRIDI	PRESIDENT BIALLAHASSEE, FLORIDA TO CE PRESIDENT AND THE D FILED SECRETARY OF STATE TO CE PRESIDENT TO CE PRESIDE
HATICLE	Ame	NDED	TO .
	SAVITRI :	STUGH TTLE	(VICE PRESIDENT) FORDA
	DRUANDO	F (6)	1 01100 32835
	8013 BRIDO	HESTON	
SECOND:	lf an amendment non	Ades for a	an exchange, reclassification or cancellation of issued shares if not contained in the amendment itself, are as follows:
THIRD! The	date of each amend	ment's ad	doption: August 20th 1996

To whom it may concern

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RANEE SINGH

FO	JANU: Adoption of Amendment(s) (CII	i. ECK ONE)
	The amendment(s) was/were approved amendment(s) was/were sufficient for	but he should be
	The amendment(s) was/were approved	by the shareholders through voting groups. cly provided for each voting group entitled to vote
	The number of votes can for the and	
sufficient for approval by		
		Voting group
	The amendment(s) was/were adopted the amendment (s) was not required.	by the board of directors without shareholder action and
M	action was not required.	incorporators without shareholder action and shareholder
	Signed this day 20 th of	August 19.96
	Signature	
	the cholden)	of the Board of Directors, President or other offices if adopted by the
		OR
	(By a director i	adopted by the directors)
		OR
		(adopted by the incorporators)
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