CORPORATION INFORMATI SERVICES, INC. 1201 HAYS STREET TABLAHASSIT, EL 1210 904-222-9171 904-222-0191 (4x)

™ networks

DIVISION OF CORPORATION

MAIL TO: P.O. Box 5828 TALLAHASSIT, FL. 12114

ACCOUNT NO. : 0721000000032

REFERENCE : 506208

**A08808** 

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: February 3, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 536238

CUSTOMER NO: 80886 V

CUSTOMER: Anderson M. Foote, Egq

ANDERSON M. FOOTE, JR, ESQ

2427 Jose Circle South Jacksonville, FL 32217

DOMESTIC FILING

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

. THERE HELD (1984) 1843.2



# RECEIVED

# FLORIDA DEPARTMENT OF STATE -5 M 8: 5%

Sandra B. Mortham Secretary of State UtviSiCit OF CORPORATION

February 3, 1995 - File date

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: DOWNWIND, INC. Ref. Number: W95000002548

resubuit 2-6-95

We have received your document for DOWNWIND, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

WE NEED THE BUSINESS STREET ADDRESS OF THE SUBSCRIBER.

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) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 795A00004737

# ABTICLES OF INCORPORATION DOMNAIND INC.

95 FIR -3 MIDE 27 The undersigned subscribers to these Aluxeles, of Incorporation, each a natural person competent to configure. hereby associate themselves together to form a corporation will gr the laws of the State of Florida.

t.

The name of this corporation is: DOWNAIND, INC.

#### II.

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, to lend money, to purchase or otherwise deal in commercial paper, including retail installment paper, and to do all things which could be done by a Corporation for profit under the laws of Florida, except that this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

## III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

# IV.

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

# v.

This Corporation is to exist perpetually. Corporate existence shall begin on the date of issuance of the Corporate charter.

#### VI.

The initial post office address of the principal office of tais corporation in the State of Florida is 22 S. Canoon Road, Jacksonville, Florida, 32220. The Board of Directors may from time to time move the principal office to any other address in

the State of Florida.

## VII.

This corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by the stockholders, but shall never be less than two nor more than twenty-five (25).

#### VIII.

The names and post office addresses of the members of the first Board of Directors are:

Christopher G. Cornelius Rt.2 Box 2150

Nashville, Georgia, 31639

Thomas Elton Vickers 9285 Derby Acres Lane

Jacksonville, Florida 32220

Milliam D. Pounds 217 Velvet Drive

Jacksonville, Florida 32220

William J. Pounds 155 Velvet Drive

Jacksonville, Florida 32220

The persons whose names and addresses are stated above shall hold office for the first year of existence of this corporation or until their successors are elected and have quali ied (whose post office addresses are stated above) are as follows:

Christopher G. Cornelius President and Chairman

William D. Pounds Vice President & Ass't. Secretary

William J. Pounds Secretary

IX.

The names and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take, are as follows:

> Anderson M. Foote, Jr. 500 Shares 4700 Baymeadows Way Suite 200, Jacksonville, Florida 32256

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Moard of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

IX.

By-Laws of the corporation may be adopted, amended or repealed by the Board of Directors.

IN VITNESS VHEREOF, the undersigned, being all mature persons competent to contract, have made and subscribed these Articles of Incorporation, at Jacksonville, Florida, this 3/day of January, 1995 for the uses and purposes aforesaid.

Anderson M. Foote, Jr.

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this 2 / day of January, 1995, before me, a Notary Public, duly authorized in the State and County Lioresaid to take acknowledgments, personally appeared Anderson H. Foote, Jr., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorpc ation.

WITNESS my hand and official seal in the County and State aforesaid.

Notary Public, State of Florida

My Commission Expires:

NOTARY FURTHERSHIPS OF ELOMIDA MY COMMISSION SER JULY 25,753 BONDED THRU GENERAL INS. UND. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM TO PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in concliance with said Act:

DOWNWIND, INC., wishing to organize as a corporation under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named William J. Pounds, located at 155 Velvet Drive, Jacksonville, County of Duval, State of Florida, 32220 as its agent to accept service of process within this State.

Having been named to accept service of process for the above named corporation at place designated in this certificate, I hereby accept such appointment and agree to act as such agent for service of process, and agree to comply with the provisions of said Act relative to keeping open said office.

By: William & Pounds

(Registered Agent)