

# P95000016152

**CPA****WARNER & ASSOCIATES, PA**

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1907 Palm Beach Lakes Boulevard • Suite 220 • West Palm Beach • Florida 33411  
1000 E. Jacksonville Road • Suite 205 • Jupiter • Florida 33477700001416347  
-02/27/95--01078--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB 27 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H6 2-27

Examiner's Initials

ARTICLES OF INCORPORATION OF

SOUTHWIND USA, INC.

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The named of this corporation shall be: SOUTHWIND USA, INC. at the corporate address of 1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 number of shares, having an individual par value of \$1.00 non-assessable. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED  
95 FEB 27 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409, and the name of the initial registered agent of this corporation is Ronald D. Warner.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

##### NAME

##### ADDRESS

Ronald D. Warner, President  
1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409

Heinz Schafer, Secretary/Treasurer  
1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409

#### ARTICLE VIII - INCORPORATOR

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

##### NAME

##### ADDRESS

Ronald D. Warner  
1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409

#### ARTICLES IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - 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 share holders is subject to this reservation.

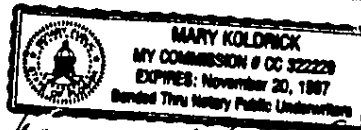
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of Feb, 1995.


  
Subscriber

STATE OF FLORIDA :  
COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he 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 22 day of February, 1995.



  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHWIND USA, INC. at the place designated in the Articles of Incorporation, 1897 Palm Beach Lakes Blvd, Suite 226, West Palm Beach, FL 33409, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.901 relative to keeping open such office.

Date: 2/22/95

  
Registered Agent

FILED  
95 FEB 27 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA