0000 |9|2| nchons, Foster, Mc Innis & Keefe, P. S.

Offerneys at Lane 909 Mab Walt Drive, Suite 1014 Ft. Walton Deach, Flohida 34547

C. LEDON ANCHORS W. Scott Fortre" C. Jepping McInnis Lawrence Keepe

ALMI ADMETTRIC IN ALABAMA

March 1, 1995

Анка Соре 904 Твіленовік ноп-4004 Раж. нов-1100

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: E.M.S. Specialties, Inc.

Dear Sir/Madam:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for the above captioned corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return the copy to the undersigned at your earliest convenience.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for filing the Resident Agent Certificate (which Certificate is also enclosed).

If you have any questions concerning the enclosures, please do not hesitate to call us. If you have no questions, please send us the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated. EFFECTIVE DATE

Very truly yours,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.

William Scott Foster

WSF:bjc\Art-sec.ltr

Enclosures

cc: Dwight L. Lisenbee

NA CP

23-01-15

ARTICLES OF INCORPORATION

25 MAR - 7 11 - 71

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- 03.01.95

<u>OF</u>

### E.M.S. SPECIALTIES, INC. EFFECTIVE DATE

#### ARTICLE I - NAME:

The name of this corporation is E.M.S. Specialties, Inc. (hereinafter referred to as the "Corporation").

## ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing on the date set forth below (i.e., the date of subscription and acknowledgement of these Articles of Incorporation).

#### ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her 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.

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# ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the Initial principal office of the Corporation is c/o William Scott Foster, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the mailing address is the same. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is William Scott Foster. <u>ARTICLE VII - INITIAL BOARD OF DIRECTORS:</u>

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the Corporation is Dwight L. Lisenbee, 1122 Pin Oak Circle, Niceville, Florida 32578.

#### ARTICLE VIJI - INCORPORATOR:

The name and address of the person signing these articles is as follows: William Scott Foster, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547.

#### ARTICLE IX - BY-LAWS:

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The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders. <u>ARTICLE X - SECTION 1244 STOCK:</u>

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of

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Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of March, 1995.

Wh toa

STATE OF FLORIDA COUNTY OF OKALOOSA

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Before me, the undersigned authority, personally appeared William Scott Foster, personally known to me to be the person described in the foregoing Articles of Incorporation of the Corporation, and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 1st day of March, 1995.

Ellins

My commission expires:

My conim. expires Aug. 25, 1997 No. CC310890 OF FLO

This Instrument (EMS.Inc\ A-Effect.1D) Prepared By: ANCHORS, FOSTER, McINNIS & KEEFE, P.A. (William Scott Foster) 909 Mar-Walt Drive, Suite 1014 Fort Walton Beach, Florida 32547 (904) 863-4064

#### CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

E.M.S. Specialties, Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 909 Mar-Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547, has named WILLIAM SCOTT FOSTER, located at 909 Mar-Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547, 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, including those relative to keeping open of said office.

in the

WILLIAM SCOTT FOSTER

This instrument (EMS.Inc\ Reg-agt.Cer) prepared by: Anchors, Foster, McInnis & Keefe, P.A. (William Scott Foster) 909 Mar-Walt Drive, Suite 1014 Fort Walton Beach, Florida 32547 (904) 863-4064

EFFECTIVE DATE 03 01 95



RECHEARD ARE DODDON 912

April 1, 1996

I.

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 1049 JENKS AVENIER POST OFFICE BOX 1966 PANAMA CITY, FLORIDA B.2401

> (904) 709-7648 PACSIMILLS (904) 709-7049

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF E.M.S. SPECIALTES, INC. 300001768113 -04/03/96--01072--006 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please file the enclosed herewith Articles of Amendment to the Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$35.00 for the following fees:

Filing Amendment to the Articles of Incorporation \$35.00

TOTAL

<u>\$35.00</u>

For your convenience in identifying this matter, we enclose a copy of the existing articles of incorporation.

Thank you for your cooperation

Sincerely,

Richard Albritton, Jr.

RAjr/jr Enclosures as stated. Copies to: Office File



# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF E.M.S. SPECIALTIES, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned, the sole director and officer of E.M.S. SPECIALTIES, INC., a Florida Corporation, hereby adopts and the executes the following Articles of Amendment to the Articles of Incorporation:

1. The present name of the corporation is E.M.S. SPECIALTIES, INC.

2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors and Shareholders on the 5th day of January, 1996, in the manner prescribed by the Florida General Corporation Act:

#### AMENDED - ARTICLE I

The amended name of this Corporation is WINDLOAD DESIGNS, INC., a Florida Corporation. IN WITNESS WHEREOF, the above Articles of Amendment of Articles of Incorporation have been executed by the sole Director and officer of E.N.S. SPECIALTIES, INC., this  $(e^{1/4})$  day of  $\mathcal{A}(u)$ , 1996.

#### E.M.S. SPECIALTIES, INC.

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Director and Officer

LISENBEE,

Sole

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ΰ.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this day of <u>Hurnarn</u>, 1996, DWIGHT L. LISENBEE, who has produced a Florida Driver's License as identification.

BY-

DWIGHT



Judy Posse IY COMMISSION # CC497481 EXPIRES Soptimiter 23, 1999 Bonded Thru Tray fair insurance, inc. NOTARY PUBLIC:

Sign: Print: JUDY/

State of Florida At Large Seal My Commission Expires: <u>9/23/99</u> Commission #:<u>CC497481</u>