

P95000044817

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
95 JUN -2 AM 8:31  
TALLAHASSEE, FLORIDA

600001505206  
-06/02/95--01090--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Windmill Pointe Manor, Inc.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Hugo Blattler  
14025 North Dale Mabry  
Tampa, Florida 33618

ARTICLES OF INCORPORATION  
OF

Windmill Pointe Manor, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Windmill Pointe Manor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14025 North Dale Mabry  
Tampa, Florida 33618

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugo Blattler  
14025 North Dale Mabry  
Tampa, Florida 33618

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hugo Blattler  
14025 North Dale Mabry  
Tampa, Florida 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of May, 1995.

H. Blattler, Agent  
Name

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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55 JUN -2 AM 8:31  
TAMPA, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Windmill Pointe Manor, Inc.

2. The name and address of the registered agent and office is:

Hugo Blattler  
14025 North Dale Mabry  
Tampa, Florida 33618

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Hugo Blattler, Agent*

DATE

*5-31-85*