

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001517562
-06/20/95--01061--015
*****78.75 *****78.75

SUBJECT: WINDMILL MOTORS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DENNIS HANSON
Name (printed or typed)
12592 KIRBY SMITH RD
Address
ORL, FL 32832
City, State & Zip
407-273-6071
Daytime Telephone number

FILED
95 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 MOTORS, INC

ARTICLE II PRINCIPAL OFFICE

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

12592 KIRBY SMITH ROAD
ORLANDO, FL 32832

ARTICLE III SHARES

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

100 SHARES

— 51 SHARES TO DENNIS HANSON

— 49 SHARES TO JACK BRADB

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS HANSON
12592 KIRBY SMITH RD
ORL, FL 32832

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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):

DENNIS R HANSON
12592 KIRBYSMITH RD
ORL, FL 32832

John H. ^{CHIEF} ~~JOHN H.~~ BRABB III (JOHN H. BRABB III)
2560 ENGLISH IV CT
LONGWOOD, FL 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JUNE, 1995.

DENNIS R HANSON

Signature

John H. Brabb III

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 MOTORS, INC

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

DENNIS R. HANSEN

(Name)

12592 KIRBY SMITH RD

(P.O. Box not acceptable)

ORLANDO, FLORIDA 32832

(City/State/Zip)

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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.

DR Hansen

(Signature)