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*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

***ALSO ADMITTED IN INDIANA

August 7, 1995

P9500062766

2363-1

Bureau of Corporate Records
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

SEARCHED INDEXED
SERIALIZED FILED
AUG 11 1995
FBI - TAMPA

Re: WINDY CITY ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the original and duplicate of Articles of Incorporation for the above-referenced Corporation, together with a check in the amount of \$70.00 to cover the following:

Filing of the Articles	\$35.00
Registered Agent	35.00

Please file the original Articles of Incorporation and return a stamped copy to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

E. John Lopez

E. John Lopez

EJL:dfe\d4\corp\windy.sos
Enclosures

cc: Mr. Tom Carollo

F. CHESSEY AUG 15 1995

ARTICLES OF INCORPORATION
OF
WINDY CITY ENTERPRISES, INC.

FILED
MAY 11 1964
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: WINDY CITY ENTERPRISES, INC.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - POWERS

The Corporation shall have power:

(a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situate.

(b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or

other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

(e) To loan the monies of the Corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) 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.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI - PRINCIPAL ADDRESS

The mailing address of this Corporation shall be 2233 Industrial Boulevard, Sarasota, FL 34243.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2233 Industrial Boulevard, Sarasota, FL 34243, and the registered agent at such office is Rick J. Carollo.

ARTICLE VIII - DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of each member of the initial board of directors is:

Sharon L. Carollo
8812 S. Austin
Oak Lawn, IL 60453;

Joseph W. Carollo
8812 S. Austin
Oak Lawn, IL 60453; and

Rick J. Carollo
2901 26th Street W.
Bradenton, FL 34205.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Rick J. Carollo
2901 26th Street W.
Bradenton, FL 34205.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XIII - REMOVAL OF DIRECTORS

The shareholders of this Corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

The undersigned has executed these Articles this 27 day
of June, 1995.



Rick J. Carollo

"INCORPORATOR"

Having been named as registered agent and to accept service of process at the place designated in the Articles, I heroby 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.

_____, 1995
Date

Rick J. Carollo
Rick J. Carollo

FILED
1995 AUG 11 AM 10:14
SECRET
TALLER 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT -7 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000062766

1. Corporation Name

WINDY CITY ENTERPRISES, INC.

Principal Place of Business

2233 INDUSTRIAL BLVD
SARASOTA FL 34243

Mailing Address

2233 INDUSTRIAL BLVD
SARASOTA FL 34243

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/11/1995

5. FEI Number

65-0607614

Applied For
Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

SB 75. Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Number)	4. City / State / Zip
D/P	CAROLLO, SHARON L	8812 S AUSTIN	OAK LAWN IL 60453
D/V	CAROLLO, JOSEPH W	8812 S AUSTIN	OAK LAWN IL 60453
D	CAROLLO, RICK J	2901 28 STREET W	BRADENTON FL 34205
S	CAROLLO, STACEY L	4676 33 rd ST. EAST	Bradenton FL 34203
V	CAROLLO, Thomas	4676 33 rd ST. EAST	Bradenton FL 34203

REINSTATEMENT

96 OCT -7 PM 5:05

10-1-96

8. Name and Address of Current Registered Agent

CAROLLO, RICK J
2233 INDUSTRIAL BLVD
SARASOTA FL 34243

9. Name and Address of New Registered Agent

Name THOMAS J. CAROLLO
Street Address (P.O. Box Number is Not Acceptable)
4676 33rd ST. EAST
State, Apt. #, Etc.

City Bradenton

State FL

Zip Code 34203

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

THOMAS J. CAROLLO
REGISTERED AGENT MUST SIGN

Date 10-1-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 507.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

THOMAS J. CAROLLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10-1-96
Daytime Phone # 941-359-9408