

P95000065157

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: WINDY 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

Additional Copy Required

FROM: LARRY BUCHHEIM
Name (printed or typed)

1040 DEERWOOD DRIVE
Address

ST. PETERSBURG FL 33709
City, State & Zip

813-527-9338
Daytime Telephone number

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

8/23/95

ARTICLES OF INCORPORATION

FILED
CLERK OF DISTRICT COURT
JAN 10 2006
TAMPA, FLORIDA

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:
EDison3, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
EDison3, Inc
7502 Armand Circle
Tampa, FL 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Larry Nicholson
6040 Denver ST N.E.
St Petersburg, FL 33703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Larry E. Nicholson

Michael R. Frederick

Louis A. Alcarin III

6040 Denver St N E

7502 Armand Circle

737 Kingstowne Circle


St. Petersburg, FL 33705

Tampa, FL 33634

Brandon, FL 33511

The under signed incorporator(s) has(have) executed these Articles of Incorporation this
15th day of August, 1995

Signature



Vice President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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
Edison3, Inc

2 The name and address of the registered agent and office is
Larry Nicholson
6040 Denver St NE
St Petersburg, FL 33703

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(City STATE Zip)

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. 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)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314