

P96000008062

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2806 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 335-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001598438
 -01/25/96--01049--016
 ***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & L WINDWARD TRADE, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 96 JAN 25 PM 3:10
 DIVISION OF CORPORATION

Examiner's Initials GR
 1/25/96

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 JAN 25 PM 3:50

H & L Windward Trade, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

H & L Windward Trade, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3217 N.W. 123rd Avenue
Sunrise, FL 33323
(305) 741-3874

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 Shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEITH DOUGLAS BARON, Esq.
8333 West McNab Road
Suite 125
Tamarac, FL 33321

ARTICLE V - INCORPORATOR

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

KEITH DOUGLAS BARON, Esq.
8333 West McNab Road
Suite 125
Tamarac, FL 33321

ARTICLE VI

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

The names and addresses of the initial directors of this corporation are:

Louis Francis Anthony Soon
3217 N.W. 123rd Avenue
Sunrise, FL 33323
(305) 741-3874

Hen Ling Soon
3217 N.W. 123rd Avenue
Sunrise, FL 33323
(305) 741-3874

The undersigned has executed these Articles of Incorporation on January 5, 1996.

BY: 
KEITH DOUGLAS BARON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

KEITH DOUGLAS BARON, Esq.
8333 West McNab Road
Suite 125
Tamarac, FL 33321
(305) 721-2300

BY: *Keith Baron*
KEITH DOUGLAS BARON

FILED
STATE
SECRETARY OF CORPORATIONS
96 JUN 25 PM 3:51