

Cline Associates  
Law Offices

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P96000011165  
COURIER SERVICE ONLY

Florida Dept. of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

January 31, 1996

Re: WINDING CREEK, INC.

Dear Sirs:

Enclosed for the proposed corporation above are:

800001704028  
-02/01/96--01069--000  
\*\*\*\*131.25 \*\*\*\*131.25

- (1) Articles of Incorporation of above corporation: Original and one Copy
- (2) Check covering the below listed fees:

Filing Fee for Articles of Incorporation  
Sec. 607.0122(1)

\$ 35.00

Filing Fee for Designation of Registered Agent  
Sec. 607.0122(7)

35.00

Certificate of Status  
Sec. 607.0122(23)

8.75


Certified copy of a Document (Articles)  
Sec. 607.0122(23)

52.50

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\$ 131.25  
=====

Thank You.

Sincerely yours,

  
Gibbons D. Cline  
Attorney-at-Law

mm

wc.ds

52  
2/6

## ARTICLES OF INCORPORATION

of

### WINDING CREEK, INC.

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

#### I. NAME

The name of this Corporation shall be: WINDING CREEK, INC.

#### II. PRINCIPAL OFFICE

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

3299 S.W. 9 Ave.  
P.O. Box 22748  
Ft. Lauderdale, FL 33335-2748

provided, however, that the Board of Directors may, from time to time, move the principal office to any other address in Florida and may authorize the opening of a branch office or offices at such other place or places, within or without the United States as, in their discretion, they may determine from time to time.

#### III. NATURE OF BUSINESS

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

#### IV. SHARES

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

Ten Thousand (10,000) Shares of common stock of a par value of one (\$1.00) dollar each.

#### V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gibbons D. Cline    3299 S.W. 9 Ave.  
Ft. Lauderdale, FL 33315-3000

**VI INCORPORATOR(S)**

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

Gibbons D. Cline    3290 S.W. 9 Ave.  
Ft. Lauderdale, FL 33315-3000


**VII CORPORATE EXISTENCE**

The date when the corporate existence of this Corporation shall begin is:

January 31, 1996

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on the date indicated below.

Signatures of Incorporators

  
Incorporator

Day: 31 Month: January, 199 6  
Date

(notarization not required)

**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: **WINDING CREEK, INC.**
2. The name and address of the register agent and office is:

**Gibbons D Cline 3299 S.W. 9 Ave.  
Ft.Lauderdale, FL 33315-3000**

**ACKNOWLEDGEMENT:** (must be signed by designated agent)

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: *M. Cline* Day: 31 Month: January, 1996  
Registered Agent Date

Sworn to and subscribed before me this 31 day of January, 1996

OFFICIAL NOTARY SEAL  
MARIA GALVEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC429435  
MY COMMISSION EXP. DEC. 26, 1998

*Maria Galvez*  
Notary Public, State of Florida